



Appen Limited
Level 6, 9 Help Street
Chatswood, NSW 2067
Tel + 61 2 9468 6300
Fax + 61 2 9468 6311

www.appen.com.au

<https://www.linkedin.com/company/appen>

ASX ANNOUNCEMENT

03 October 2018

Sale of Shares by CEO/Managing Director

As disclosed in the attached Appendix 3Y, Mark Brayan, CEO and Managing Director of Appen Limited (ASX: APX) (**Company**) has sold 29,000 APX shares. This sale of shares was solely to satisfy tax obligations. Mark continues to hold 358,676 shares in the Company.

About Appen

Appen is a global leader in the development of high-quality, human-annotated datasets for machine learning and artificial intelligence. Appen brings over 20 years of experience capturing and enriching a wide variety of data types including speech, text, image and video. With deep expertise in more than 180 languages and access to a global crowd of over 1,000,000 skilled contractors, Appen partners with technology, automotive and eCommerce companies - as well as governments worldwide - to help them develop, enhance and use products that rely on natural languages and machine learning.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Appen Limited
ABN: 60 138 878 298

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Mark Brayan
Date of last notice	06 July 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a. Wazzy Pty Ltd As trustee for Brayan Superannuation Fund Mr Brayan is a Director of Wazzy Pty Ltd and a beneficiary of the superannuation fund. b. Shares held by Melissa Brayan (spouse of Mark Brayan)
Date of change	26 September 2018 – 03 October 2018
No. of securities held prior to change	Direct: 192,768 ordinary shares 328,118 performance rights Indirect: a. 126,679 ordinary shares b. 68,229 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	Nil
Number disposed	Indirect: b. 29,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8,000 - \$14.205 6,000 - \$14.300502 15,000 - \$14.00
No. of securities held after change	Direct: 192,768 ordinary shares 328,118 performance rights Indirect: a. 126,679 ordinary shares b. 39,229 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 03 October 2018

⁺ See chapter 19 for defined terms.