

## 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

<b>Name of entity: Appen Limited</b>
<b>ABN: 60 138 878 298</b>

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.

<b>Name of Director</b>	Mr Mark Brayan
<b>Date of last notice</b>	03 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	11 March 2019
<b>No. of securities held prior to change</b>	Direct: 192,768 ordinary shares 328,118 performance rights  Indirect: a. 126,679 ordinary shares b. 39,229 ordinary shares
<b>Class</b>	Ordinary shares and performance rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	95,535 shares
<b>Number disposed</b>	95,535 performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value: \$25.17 per share
<b>No. of securities held after change</b>	Direct: 288,303 ordinary shares 232,583 performance rights  Indirect: c. 126,679 ordinary shares d. 39,229 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance rights

### 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.

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

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**Part 3 – +Closed period**

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

Date of Notice: 15 March 2019

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