

APIAM ANIMAL HEALTH LIMITED

(ASX: AHX)

ASX and Media Release

11 April 2017

Appendix 3Y – Change of Director’s Interest Notice

The Company attaches an Appendix 3Y (Change of Director’s Interest Notice) in relation to an acquisition of shares by Non-Executive Director Michael van Blommestein’s superannuation fund on 9 March 2017.

ASX Listing Rule 3.19A requires an Appendix 3Y to be lodged within 5 business days of a Director’s change in relevant interests.

In accordance with ASX Listing Rule 3.19B, the Company has adequate arrangements in place with its Directors which are enforced to ensure that the Company is able to meet its disclosure obligations under ASX Listing Rule 3.19A. The Company has in place a Securities Trading Policy which requires all Directors to notify the Company Secretary as soon as possible of any changes in their relevant interests in the Company’s securities, to enable the Company to meet its disclosure obligations.

In this particular instance, however, an Appendix 3Y was not lodged within the prescribed time period due to an administrative oversight, rather than a systemic problem with the Company’s existing share trading policies and procedures.

The Company considers that its current procedures are adequate to ensure compliance with the relevant ASX Listing Rules.

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For further information, please contact:

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Company Secretary
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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 30/9/2001.

Name of entity	APIAM ANIMAL HEALTH LIMITED
ABN	50 604 961 024

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	Michael van Blommestein
Date of last notice	16 December 2015

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder of the shares in which the Director has an interest is "M & P (NSW) Pty Ltd as trustee for M and P Superannuation Fund", an entity controlled by the Director.
Date of change	09/03/2017
No. of securities held prior to change	100,000 ordinary fully paid shares
Class	Fully Paid Ordinary Shares
Number acquired	43,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.1656 per share (total consideration: \$50,120.80)
No. of securities held after change	143,000 shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade</p>
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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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<p>Interest after change</p>	

Part 3 – +Closed period

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