

## ASX Release

# Apiam Animal Health Limited

(ASX: AHX)

4 December 2020

### Appendix 3Y – Dr Chris Richards

An Appendix 3Y for Dr Richards is **attached**.

Apiam Animal Health Limited (ASX: AHX) ( the “**Company**”) advises that:

1. The delay in lodgement of the Appendix 3Y notice was due to an internal administrative oversight.
2. The Company considers its existing arrangements are adequate to ensure it meets its disclosure obligations under ASX Listing Rule 3.19A and the late lodgement of the Appendix 3Y notice was an isolated incident. The Company is mindful of its disclosure obligations under ASX Listing Rule 3.19A.1 and 3.19A.2. The directors are also aware of their personal obligations involving the Company’s securities.

This announcement is authorised for release by the Chairman of the Board of Directors.

#### **For further information, please contact:**

Dr Chris Richards  
Managing Director  
Apiam Animal Health Limited  
chris@apiam.com.au

#### **About Apiam Animal Health Limited**

Apiam Animal Health is positioned in the Australian market as a vertically integrated animal health business providing a range of products and services to Production and Mixed animals. Apiam Animal Health’s strategy is to service Production and Mixed animals throughout their lifecycle, including the provision of veterinary services, ancillary services, genetics, wholesale and retail of related products, together with technical services related to food-chain security.

# 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.

<b>Name of entity</b>	<b>APIAM ANIMAL HEALTH LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Christopher <b>RICHARDS</b>
<b>Date of last notice</b>	06 November 2020

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary of CJR Super Company Pty Ltd as trustee for the C & J Richards Super Fund and CJOEA Family Company Pty Ltd as trustee for the Richards Family A/C.
<b>Date of change</b>	30 October 2020
<b>No. of securities held prior to change</b>	30,600,000 Shares 248,144 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> ) Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	82,714 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a
<b>No. of securities held after change</b>	30,600,000 Shares 165,430 Performance Rights

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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	Expiry of Performance Rights
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	n/a
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A