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Appen Limited

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ASX ANNOUNCEMENT

04 June 2020

Sale of shares by Non-Executive Chairman, CEO/Managing Director and Non-Executive Director

Appen Limited ("Appen") (**ASX:APX**) today announces that Non-Executive Chairman, Mr Chris Vonwiller, has sold 2 million shares in the Company for a number of personal reasons, including philanthropic endeavours.

Mr Vonwiller remains one of the Company's largest shareholder, with a holding of approximately 9 million shares (representing approximately 7.5% of the company and worth approximately $272 million as at close of trading on 1 June 2020), and intends to remain a long-term shareholder of Appen.

Mr Mark Brayan, CEO and Managing Director of Appen, has sold 95,535 shares to satisfy tax obligations and diversify personal investments. Mark continues to hold 418,309 shares in the company directly and indirectly and has 411,278 performance rights available subject to meeting vesting conditions.

Mr Bill Pulver, Non-Executive Director, has sold 275,000 shares to diversify personal investments. Bill maintains a holding of 332,384 shares in the company.

Authorised for release by the Chairman.

Please contact for more information:

Mark Brayan
(CEO) mbrayan@appen.com

Kevin Levine
(CFO) klevine@appen.com

About Appen Ltd (ASX: APX). Appen collects and labels images, text, speech, audio, and video used to build and continuously improve the world's most innovative artificial intelligence systems. With expertise in more than 180 languages, a global crowd of over 1 million skilled contractors, and the industry's most advanced AI-assisted data annotation platform, Appen solutions provide the quality, security, and speed required by leaders in technology, automotive, financial services, retail, manufacturing, and governments worldwide. Founded in 1996, Appen has customers and offices around the world.

Rule 3.19A.2

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 Christopher Vonwiller
Date of last notice	11 April 2019

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.	C & J Vonwiller Pty Ltd (As trustee for Vonwiller Family Trust) Mr Vonwiller is a Director and Shareholder of C & J Vonwiller Pty Ltd and a beneficiary of the trust.
Date of change	01 June 2020
No. of securities held prior to change	11,060,286
Class	Ordinary Shares
Number acquired	Nil
Number disposed	2,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$29.00 per share
No. of securities held after change	9,060,286

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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 trade.

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	

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: 04 June 2020

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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	03 March 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.

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) **c.** MNA Investments Pty Ltd As trustee for Brayan Family Trust Mr Brayan is a Director of MNA Investments Pty Ltd and a beneficiary of the family trust.
Date of change	01 and 02 June 2020

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No. of securities held prior to change	**Direct**: 142,768 ordinary shares 333,153 performance rights **Indirect**: a. 126,679 ordinary shares b. 39,432 ordinary shares c. 204,965 ordinary shares
Class	Fully paid ordinary shares (**Shares**) Performance Rights
Number acquired	**Direct**: 78,125 Performance Rights
Number disposed	**Indirect** - MNA Investments Pty Ltd As trustee for Brayan Family Trust: 95,535 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil per performance right $30.60 per share
No. of securities held after change	**Direct**: 142,768 ordinary shares 411,278 performance rights **Indirect**: a. 126,679 ordinary shares b. 39,432 ordinary shares c. 109,430 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	Grant of Performance Rights. On-market trade for Shares.

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	

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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	

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: 04 June 2020

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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 Bill Pulver
Date of last notice	18 June 2019

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.	New Greenwich Pty Ltd (As trustee for New Greenwich Superannuation Fund) Mr Pulver is a Director and Shareholder of New Greenwich Pty Ltd and a beneficiary of the superannuation fund.
Date of change	01 - 03 June 2020
No. of securities held prior to change	607,384
Class	Ordinary Shares
Number acquired	Nil
Number disposed	275,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30.6865 per share

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No. of securities held after change	332,384
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	

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: 04 June 2020

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