ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares 433.8 M

CONTACT

South Australia

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13 September 2018

ASX ANNOUNCEMENT

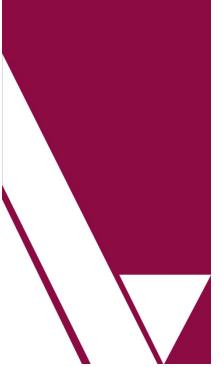
APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Adelaide, Australia, Thursday 13 September 2018: Axiom Properties Limited (ASX:AXI) lodges the attached Appendix 3Y – Change of Director's Interest Notice.

About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property solutions. Axiom's principal objective is to create long term value for shareholders through creating a well-respected property development and investment company that consistently delivers above industry returns on capital. Axiom's current portfolio of development opportunities include a major mixed-use residential, retail and carparking complex in Sydney's Double Bay, a mixed-use hotel and office development in Adelaide's CBD and a 600-lot residential subdivision in Mt Barker in the Adelaide Hills. The end value of the current pipeline exceeds \$800m.

For more information, please contact:
Paul Santinon
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 30/09/01 Amended 01/01/11

| Name of entity | AXIOM PROPERTIES LIMITED |
|----------------|--------------------------|
| ABN | 40 009 063 834 |

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 | Benjamin Peter Laurance |
|---------------------|-------------------------|
| Date of last notice | 12 September 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 | Indirect | |
|---|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Director, controller and beneficiary of Beejayel Pty Ltd <beejayel a="" c="" fund="" superannuation=""></beejayel> | |
| Date of changes | Director Startrend Investments Pty Ltd 13 September 2018 | |
| J . | | |
| No. of securities held prior to change | Ordinary Fully Paid Shares: 54,641,834 – Startrend Investments Pty Ltd 12,422,975 – Beejayel Pty Ltd <beejayel a="" c="" fund="" superannuation=""></beejayel> | |
| Class | Fully Paid Ordinary Shares | |
| Number acquired | 30,333 Fully Paid Ordinary Shares | |
| Number disposed | Nil | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1,273.99 | |

⁺ See chapter 19 for defined terms.

| No. of securities held after change | Ordinary Fully Paid Shares: 54,641,834 - Startrend Investments Pty Ltd 12,453,308 - Beejayel Pty Ltd <beejayel a="" c="" fund="" superannuation=""></beejayel> |
|---|--|
| 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 | |
|--|--|
| 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 | No |
|---|-----|
| above traded during a *closed period where prior written clearance was required? | |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | n/a |
| If prior written clearance was provided, on what date was this provided? | n/a |

⁺ See chapter 19 for defined terms.