### **ASX CODE**

AXI

### **ISSUED CAPITAL**

Ordinary Shares 433.8 M

### **CONTACT**

#### **South Australia**

Level 1, Leigh Chambers 20 Leigh Street Adelaide SA 5000

GPO Box 1248 Adelaide SA 5001

Phone: (08) 8120 2400 Email: paul@axiompl.com.au

#### **New South Wales**

Suite 2001, Lvl 20 Australia Square 264-278 George Street Sydney NSW 2000

Phone: (02) 8243 2800 Email: ben@axiompl.com.au



27 December 2018

## **ASX ANNOUNCEMENT**

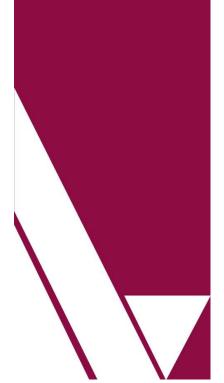
#### APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Adelaide, Australia, Thursday 27 December 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 +61 8 8120 2400



# **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	5 December 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=""> Director Startrend Investments Pty Ltd</beejayel>	
Date of changes	24 December 2018	
No. of securities held prior to change	Ordinary Fully Paid Shares: 54,641,834 – Startrend Investments Pty Ltd 14,853,308 – Beejayel Pty Ltd <beejayel a="" c="" fund="" superannuation=""></beejayel>	
Class	Fully Paid Ordinary Shares	
Number acquired	2,000,000 Fully Paid Ordinary Shares	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$84,000	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Ordinary Fully Paid Shares: 54,641,834 - Startrend Investments Pty Ltd 16,853,308 - 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	Off-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	
Date of change	
No. and class of securities to which	
Internal calculated and a decourage	
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	
interest acquired	
Interest disposed	
Interest disposed	
V I /0 'I /'	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

<sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.