

Cancellation Summary

Entity name

ALEXIUM INTERNATIONAL GROUP LIMITED

Announcement Type

Cancellation of previous announcement

Date of this announcement

Wednesday December 01, 2021

Reason for the cancellation

Form lodged due to administrative error. Appendix 2A will be lodged subsequently for issue of shares for vesting of performance rights.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ALEXIUM INTERNATIONAL GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

91064820408

1.3 ASX issuer code

AJX

1.4 The announcement is

☑ Cancellation of previous announcement

1.4c Reason for cancellation of previous announcement

Form lodged due to administrative error. Appendix 2A will be lodged subsequently for issue of shares for vesting of performance rights.

1.4d Date of previous announcement to this cancellation

26/10/2021

1.5 Date of this announcement

1/12/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

🗹 +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

AJXAE: PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

25/10/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
⊗ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Robert N Brookins	Robert N Brookins	471,211
Jason Lewis	Jason Lewis	273,196

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02151804-6A946883?access token=83 ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

No consideration is provided for the performance rights as it is part of the remuneration arrangements AJX has with its employees.





Issue details

Number of +securities

915,625



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

AJX: ORDINARY FULLY PAID 640,643,096

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

AJXAE : PERFORMANCE RIGHTS 3,134,349

AJXAA : WARRANTS 3,829,788



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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