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:	Alexium International Group Limited
<b>ABN</b> : 91 064	820 408

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	Rosheen Garnon
Date of last notice	29 October 2021

#### 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.	Barry Garnon as trustee for The Highbury Trust
Date of change	30 June 2022
No. of securities held prior to change	<ul> <li>Total of 3,053,670 fully paid ordinary shares:         <ul> <li>1,387,003 ordinary fully paid shares held directly</li> <li>1,666,667 fully paid ordinary shares held indirectly by Barry Garnon as trustee for The Highbury Trust</li> </ul> </li> </ul>
Class	Ordinary Fully Paid
Number acquired	272,727
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.022 per share

No. of securities held after change	<ul> <li>Total of 3,326,397 fully paid ordinary shares:         <ul> <li>1,659,730 ordinary fully paid shares held directly</li> <li>1,666,667 fully paid ordinary shares held indirectly by Barry Garnon as trustee for The Highbury Trust</li> </ul> </li> </ul>
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	

### 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?	