



Announcement Summary

Entity name

ALEXIUM INTERNATIONAL GROUP LIMITED

Date of this announcement

Friday April 14, 2023

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AJXAF	SHARE APPRECIATION RIGHTS	12,910,043	17/11/2021

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

ACN

Registration number

064820408

1.3 ASX issuer code

AJX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/4/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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

ASX +security code and description

AJXAF : SHARE APPRECIATION RIGHTS

Date the +securities the subject of this notification were issued

17/11/2021

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
Dr Robert Brookins	Dr Robert Brookins	6,505,703
Jason Lewis	Jason Lewis	5,473,052

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

Refer to Resolution 5 and Schedule 1 of the 2021 Notice of Annual General Meeting.

URL: <https://www.asx.com.au/asxpdf/20211015/pdf/451phtpx9xn24t.pdf>A copy of the Plan is available on the Company's website at https://www.alexiuminternational.com/wp-content/uploads/2021/10/Alexium_SAR_Plan_2021.pdf**Any other information the entity wishes to provide about the +securities the subject of this notification**

On 17 November 2021, Alexium issued 6,505,703 Share Appreciation Rights under FY21 Plan (SARs) to Dr Brookins, 5,473,052 SARs to the Chief Financial Officer and 5,378,276 SARs to other eligible employees of the Company. Subsequent to the issue, due to employee resignations 4,446,988 SARs were forfeited and the balance SARs under the FY21 plan is 12,910,043.



Issue details

Number of +securities

12,910,043

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	651,389,760

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
AJXAF : SHARE APPRECIATION RIGHTS	67,393,974



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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