



Announcement Summary

Entity name

ALEXIUM INTERNATIONAL GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday October 03, 2023

The +securities to be quoted are:

☒ Other

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
AJX	ORDINARY FULLY PAID	6,867,376	29/09/2023

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

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

3/10/2023



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

☒ Other

2.2 The +securities to be quoted are:

☒ Additional +securities in a class that is already quoted on ASX ("existing class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?

☒ No

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Following obtaining shareholder approval, issue of Ordinary Shares in lieu of director remuneration (after completion of calendar half ending 30 June 2023), pursuant to the resolutions 9 and 10 of the 2022 Notice of Annual General Meeting.

2.4 Any on-sale of the +securities to be quoted within 12 months of their date of issue will comply with the secondary sale provisions in sections 707(3) and 1012C(6) of the Corporations Act by virtue of:

☒ The publication of a cleansing notice under section 708A(5), 708AA(2)(f), 1012DA(5) or 1012DAA(2)(f)



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

Additional +securities to be quoted in an existing class

ASX +security code and description

AJX : ORDINARY FULLY PAID

Issue date

29/9/2023

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

☒ Yes

Issue details

Number of +securities to be quoted

6,867,376

Are the +securities being issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Ordinary Shares are issued in lieu of director remuneration after the completion of calendar half ended 30 June 2023, as approved by the shareholders at the 2022 Annual General Meeting.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.017200

Any other information the entity wishes to provide about the +securities to be quoted

Deemed issue price per share is \$0.0172, calculated using the 5-day VWAP over the last five trading days of each calendar month.

The purpose(s) for which the entity is issuing the securities

Other

Please provide additional details

Issue of Ordinary Shares in lieu of director remuneration after the completion of calendar half ended 30 June 2023, as approved by the shareholders at the 2022 Annual General Meeting.

**Part 4 - Issued capital following quotation**

Following the quotation of the +securities the subject of this application, the issued capital 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 on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
AJX : ORDINARY FULLY PAID	658,257,136

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	54,364,393



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does 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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