



ALEXIUM

ABN: 91 064 820 408

US: 350 W Phillips Road
Greer, SC 29650 USA

AU: Level 7, 330 Collins Street
Melbourne, Victoria, 3000

ASX | 3 November 2023

Resignation of Alexium Chair

Sydney (Australia), Greer (South Carolina, US) – 3 November 2023: Alexium International Group Limited (**Alexium** or **the Company**) (ASX: AJX) advises that Ms Rosheen Garnon has tendered her resignation as Non-Executive Chair of the Board, effective immediately.

Mr Simon Moore has been elected Chair on an interim basis and the Board will conduct a search for a permanent appointee over the coming months.

The Board wishes to convey its appreciation to Ms Garnon for her invaluable contributions to Alexium over a number of years of service and wishes Rosheen every success in her future endeavours.

Ms Garnon's Appendix 3Z is attached to this announcement.

ENDS

Authorised for release by the Board of Alexium International Group Limited.

About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX) is a performance chemicals provider for advanced materials applications with a focus on flame retardancy and thermal management. The Company is driven by an innovation model for addressing market gaps with patent-protected technologies. These environmentally friendly solutions have applications for several industries and can be customized to meet customer needs. Key markets for Alexium are military uniforms, workwear, and bedding products. Alexium brands include Alexicool® and Alexiflam®. For additional information about Alexium, please visit www.alexiuminternational.com.

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Alexium International Group Limited
ABN	91 064 820 408

We (the entity) give ASX the following information under listing rule 3.19A.3 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	4 October 2023
Date that director ceased to be director	2 November 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
8,802,932 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Shares held by Barry Garnon as trustee for the Highbury Trust	1,666,667 Ordinary Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.