



Cleansing Notice (“Notice”) under Section 708A(5)(e) of the Corporations Act (Cth)

Sydney (Australia), Greer (South Carolina, US) – 21 May 2024: Alexium International Group Limited (**Alexium** or the **Company**) (ASX: AJX), advises that, subsequent to the shareholder approval obtained at the 2023 Annual General Meeting, it has issued 4,184,624 Ordinary Shares to Simon Moore in lieu of director remuneration for the period 1 July 2023 – 31 December 2023, as per the Appendix 2A lodged today.

The Company advises that the Corporations Act 2001 (Cth) (“**the Act**”) restricts the on-sale of securities issued without disclosure unless the sale is exempt under section 708 or section 708A of the Act.

This Notice is given by the Company under section 708A(5)(e) of the Act in relation to an issue of shares by the Company without disclosure to investors under Part 6D.2 of the Act.

As at the date of this Notice, the Company has complied with:

- (a) The provisions in Chapter 2M of the Act as they apply to the Company; and
- (b) Sections 674 and 674A of the Act.

The Company confirms that, as at the date of this Notice, there is no information that:

- (a) has been excluded from a continuous disclosure notice given to the ASX in accordance with the ASX Listing Rule; and
- (b) investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (ii) the rights and liabilities attaching to fully paid ordinary shares.

ENDS

Authorised for release by the Board of Directors 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 high-performance products have applications for several industries and can be customized to meet customer needs. Key markets for Alexium are bedding, body armour, military uniforms and workwear. Alexium brands include Alexicool®, Alexiflam®, Eclipsys®, DelCool™ and Alexiguard™. For additional information about Alexium, please visit www.alexiuminternational.com.

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