## ASX CODE

AXI

## ISSUED CAPITAL

Ordinary Shares 432.7 M

## CONTACT

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14 June 2024

## ASX ANNOUNCEMENT

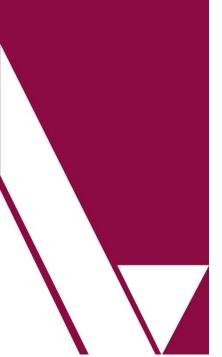
#### **APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE**

Adelaide, Australia, Friday 14<sup>th</sup> June 2024: Axiom Properties Limited (ASX:AXI) lodges the attached Appendix 3Y – Change of Director's Interest Notice.

#### **About Axiom Properties Ltd**

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property and technology solutions. Axiom's principal objective is to create long term value for shareholders by creating a well-respected property development and technology investment company that consistently delivers above industry returns on capital.

For more information, please contact: Paul Santinon Company Secretary +61 8 8120 2400 admin@axiompl.com.au



# **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	AXIOM PROPERTIES LIMITED
ABN	40 009 063 834

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	Benjamin Peter Laurance
Date of last notice	11 June 2024

#### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Startrend Investments Pty Ltd Director, controller and beneficiary of Beejayel Pty Ltd <beejayel a="" c="" fund="" superannuation=""></beejayel>
Date of changes	12 June 2024
No. of securities held prior to change	Ordinary Fully Paid Shares: <b>51,441,834</b> – Startrend Investments Pty Ltd <b>35,074,806</b> – Beejayel Pty Ltd <beejayel Superannuation Fund a/c&gt;</beejayel 
Class	Fully Paid Ordinary Shares
Number acquired	20,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$900

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Ordinary Fully Paid Shares: <b>51,441,834</b> – Startrend Investments Pty Ltd <b>35,094,806</b> – Beejayel Pty Ltd <beejayel Superannuation Fund a/c&gt;</beejayel 
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		

<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

<sup>+</sup> See chapter 19 for defined terms.