



ALEXIUM

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ASX | 8 November 2024

Board Changes and Withdrawal of AGM Resolutions

Board Changes

Sydney (Australia), Greer (South Carolina, US) – 8 November, 2024: Alexium International Group Limited (**Alexium** or the **Company**), advises that Mr Carl Dennis has tendered his resignation as Non-Executive Director of the Company with effect from the day of the Shareholder Annual General Meeting, 20 November, 2024. As a result, resolutions dealing with Mr Dennis's re-election as a Director and a related future issuance of shares to Mr Dennis will be withdrawn as outlined below.

Mr James Williamson will be appointed to serve as an interim Non-Executive Director, effective from 21 November, 2024. Mr Williamson will stand for election at the Alexium's 2025 Annual General Meeting.

Mr James Williamson

James has over 28 years of experience in financial markets and is the Co-Founder and Chief Investment Officer of Wentworth Williamson Management, a substantial shareholder of Alexium International Group Limited. Founded in 2013, Wentworth Williamson Management is a private Australian-based value fund manager with both equity and private credit funds. Prior to Wentworth Williamson, Mr Williamson worked for Allan Gray Australia and prior to that he was Portfolio Manager of the Investec Australian Equity Fund.

James has a Bachelor of Commerce, a Graduate Diploma of the Securities Institute of Australia and is a Senior Associate of FINSIA.

The Company's Interim Chair, Mr Moore said, *"On behalf of the Board of Alexium, I would like to thank Carl for the significant contribution he has made to Alexium during his time as a director and as the Chair of Nomination and Remuneration Committee. The Board and I wish him every success in his future endeavours. We are also pleased to welcome James Williamson as a Non-Executive Director"*.

Withdrawal of AGM Resolutions

The Company advises that the following resolutions, as referred to in the Notice of Annual General Meeting released on 18 October 2024 will be withdrawn following the resignation of Mr Dennis from his position as a Non-Executive Director.

- Resolution 2: Re-election of Director – Carl Dennis
- Resolution 11: Issue of Shares in lieu of 2024/25 Director Fees – Carl Dennis

The withdrawal of Resolutions 2 and 11 will not affect the validity of the Notice, the Proxy Form attached to the Notice of Meeting or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval. All other items of business will be put to shareholders at the Meeting.

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 customised to meet customer needs. Key markets for Alexium are bedding, body armour, military uniforms and workwear. Alexium brands include AlexiCool®, AlexiFlam®, Eclipsys®, BioCool®, DelCool™ and AlexiGuard®. For additional information about Alexium, please visit www.alexiuminternational.com.

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