

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	Alexium International Group Limited
ABN	91 064 820 408

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	Simon Colinton Moore
Date of last notice	5 December 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.	Shares issued and allotted to Mr Moore in lieu of director remuneration for the period 1 July 2024 – 31 December 2024 are held by Colinton Capital Partners Pty Ltd (CCP). CCP became a majority shareholder of the Company following participation in the Company's April 2024 Entitlement Offer, Placement and Conversion of Convertible Note. Mr Moore has an indirect interest in all securities held by CCP.
Date of change	28 February 2025
No. of securities held prior to change	628,458,023 Ordinary Fully Paid Shares held by Morgans Financial Limited <Colinton CP Fund I (A) A/C; and 169,901,527 Ordinary Fully Paid Shares held by CCP.
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	3,711,435
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<p>628,458,023 Ordinary Fully Paid Shares held by Morgans Financial Limited <Colinton CP Fund I (A) A/C; and</p> <p>173,612,962 Ordinary Fully Paid Shares held by CCP.</p> <p>Additionally, Mr Moore has an interest in the remaining 1,855,718 Ordinary Fully Paid Shares, which brings the total Ordinary Fully Paid Shares held by CCP to 175,468,680.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Fully Paid Shares in lieu of director remuneration for the period 1 July 2024 – 31 December 2024, as approved by shareholders at the 2024 Annual General Meeting.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

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Interest after change	Not applicable
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Martyn Strickland
Date of last notice	4 July 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.	<p>Shares issued and allotted to Mr Strickland in lieu of director remuneration for the period 1 July 2024 – 31 December 2024 are held by Colinton Capital Partners Pty Ltd (CCP).</p> <p>CCP became a majority shareholder of the Company following participation in the Company's April 2024 Entitlement Offer, Placement and Conversion of Convertible Note.</p> <p>Mr Strickland represents Colinton Capital Partners in his capacity as Operating Partner of CCP.</p> <p>Mr Strickland has an indirect interest in all securities held by CCP.</p>
Date of change	28 February 2025

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No. of securities held prior to change	628,458,023 Ordinary Fully Paid Shares held by MKL Plus (Family Trust) <Colinton Capital Partners Fund I (A) Trust and MCBS (Self-Managed Super Fund) <Colinton Capital Partners Fund I (A) Trust>
Class	Ordinary Fully Paid Shares
Number acquired	1,855,718
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<p>628,458,023 Ordinary Fully Paid Shares held by MKL Plus (Family Trust) <Colinton Capital Partners Fund I (A) Trust and MCBS (Self-Managed Super Fund) <Colinton Capital Partners Fund I (A) Trust>; and</p> <p>1,855,718 Ordinary Fully Paid Shares held by CCP.</p> <p>Additionally, Mr Strickland has an interest in the remaining 173,612,962 Ordinary Fully Paid Shares, which brings the total Ordinary Fully Paid Shares held by CCP to 175,468,680.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Fully Paid Shares in lieu of director remuneration for the period 1 July 2024 – 31 December 2024, as approved by shareholders at the 2024 Annual General Meeting.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.