

ABN 24 007 701 715

P O Box 1779, West Perth WA 6872  
Suite 2, 16 Ord Street, West Perth, WA 6005

Telephone +61 8 9429 2900

Facsimile +61 8 9486 1011

**29<sup>th</sup> August 2014**

**ASX Announcement**

**Appointment / Resignation of Director**

Acuvax is pleased to announce the appointment of Mr Kevin Baum as non executive director of the Company effective 29<sup>th</sup> August 2014

Mr Kevin Baum is a veteran IT Executive, with over 30 years experience.

Over the last three decades, Kevin has spearheaded a multitude of technology businesses, ranging from small start-ups to large corporate enterprises.

Kevin's tenure in the Australian IT industry includes; OzEmail, Australia's first major ISP and Managing Director of ASX listed company Chrome Global. He has also served as in the capacity of Strategic Advisor, Senior Executive and Director to a number of companies in Australia and in Hong Kong in the establishment, development and roll out of IT ventures, across all major platforms, to include:

- fixed architecture, web development;
- e-commerce, software as a service (SAAS) solutions; and
- new generation mobile and cloud based delivery.

Upon returning to repatriating in Australia, Mr Baum was instrumental in founding the Resource Innovation & Information Technology (RIIT) organisation to connect technology business and mining companies.

Kevin's personal mantra to directly assist and facilitate Australian technology companies to grow and achieve international success.

Mr Baum also serves as an Executive Director of SilikonRok Advisory Group and RokSteady Venture Capital fund.

The Company advises that Mr Alex Bajada has resigned from the board, effective immediately, and the Company take this opportunity to thank Mr Bajada for his service to the Company during his period as director.

Yours Sincerely

**Roland Berzins**  
**Director & Company Secretary**

## Appendix 3X

## Initial 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	Acuvax Ltd
ABN	24 007 701 715

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kevin Michael Baum
<b>Date of appointment</b>	29 <sup>th</sup> August 2014

**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	
Direct:	Nil
Indirect:	Nil

---

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

--

---

+ See chapter 19 for defined terms.

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Nil	Nil

**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.

# 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.

<b>Acuvax Ltd</b>
<b>ABN 24 007 701 715</b>

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.

<b>Name of director</b>	Alexander Stanislas Bajada
<b>Date of last notice</b>	23 May 2014
<b>Date that director ceased to be director</b>	29 <sup>th</sup> August 2014

### 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.

<b>Number &amp; class of securities</b>
Direct - Nil
Indirect - Nil

+ 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Spartan nominees Pty Ltd (Mr Bajada is a director and beneficiary of Spartan Nominees Pty Ltd)</b>	156,500,000

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.