

# 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

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>Alexium International Group</b> |
| <b>ABN</b>            | <b>91 064 820 408</b>              |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Dr Robert Brookins |
| <b>Date of last notice</b> | 24 December 2019   |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |
| <b>Date of change</b>   | 8 December 2020  |
| <b>No. of securities held prior to change</b>   | 3,200,262<br><br>American Depositary Receipts ("ADR")–<br>Beneficial holder of securities as follows: <ul style="list-style-type: none"> <li>• Director and spouse in trust –249,000 ordinary fully paid shares</li> <li>• Director's children in trust – 290,000 ordinary fully paid shares</li> </ul> 2,138,966 performance rights |
| <b>Class</b>  | (1) Performance rights<br>(2) Ordinary shares  |
| <b>Number acquired</b>  | (1) 471,213 converted performance rights into ordinary shares<br>(2) 980,400 ordinary shares (placement)<br>(3) 418,654 performance rights   |

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+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number disposed</b>  | (1) 1,475,644 lapsed performance rights<br>(2) 539,000 cancellation of ADR program                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | 4,651,875 ordinary shares<br><br>610,763 performance rights  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of performance rights<br>Conversion of vested performance rights<br>Shares acquired during placement |

### 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
|---|-----|

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|---|-----|
| 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 |

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+ See chapter 19 for defined terms.