

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	Rosheen Garnon
Date of last notice	3 February 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Barry Garnon as trustee for The Highbury Trust
Date of change	22 December 2020
No. of securities held prior to change	Total of 2,103,949 fully paid ordinary shares: • 437,282 ordinary fully paid shares held directly • 1,666,667 fully paid ordinary shares held indirectly by Barry Garnon as trustee for The Highbury Trust
Class	Ordinary Fully Paid
Number acquired	317,086
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.1374 per security

No. of securities held after change	Total of 2,421,035 fully paid ordinary shares: • 754,368 ordinary fully paid shares held directly • 1,666,667 fully paid ordinary shares held indirectly by Barry Garnon as trustee for The Highbury Trust
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 shares in lieu of salary. Approved at the AGM held on 15 December 2020.

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	Grant of shares in lieu of remuneration for the 12-month period 1 October 2020 to 30 September 2021 following shareholder approval dated 15 December 2020
Nature of interest	Direct
Name of registered holder (if issued securities)	N/A
Date of change	31 March 2021 and 30 September 2021 subject to the holder remaining a director of the Company at the time
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	Ordinary shares
Interest acquired	705,563 shares to be issued in equal proportions on 31 March 2021 and 30 September 2021 subject to the holder remaining a director of the Company at the time
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	USD 30,000
Interest after change	To be confirmed closer to issuance date

Part 3 – ⁺Closed period

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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?	
If prior written clearance was provided, on what date was this provided?	