

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	Gavin Rezos
Date of last notice	01 September 2016

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.	Related Party	
Date of change	25 November 2016	
No. of securities held prior to change		
Florent Ambo Pty Ltd <Rezoz Family Superfund A/C> (Beneficiary)	4,700,000	Ordinary Shares
Joanne Rezoz	20,700,000 1,250,000	Ordinary Shares Performance Rights
Class	Ordinary Shares	
Number acquired	285,713	Ordinary Shares
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 174,749 (2015/2016 remuneration shares as approved by shareholders)	

+ See chapter 19 for defined terms.

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No. of securities held after change Floreant Ambo Pty Ltd <Rezos Family Superfund A/C> (Beneficiary) Joanne Rezos	4,700,000 Ordinary Shares 20,985,713 Ordinary Shares 1,250,000 Performance Rights
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 2015/2016 remuneration shares as approved by the Shareholders at the 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.