

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	Craig Smith-Gander
Date of last notice	29 November 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	Direct and 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	09 December 2016	
No. of securities held prior to change		
Craig Smith-Gander	500,000	Ordinary Shares
Craig Smith-Gander	1,478,166	Ordinary Shares
– Goose Superannuation A/C	750,000	\$0.198 Options Expire 9/11/17
	125,000	\$1.2072 Options Expire 9/11/17
	125,000	\$1.314 Options Expire 9/11/17
Class	\$0.198 Options Expire 9/11/17	
Number acquired	Nil	
Number disposed	750,000 Unlisted Options Transferred	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$250,000	
No. of securities held after change		
Craig Smith-Gander	500,000	Ordinary Shares
Craig Smith-Gander – Goose Superannuation A/C	1,478,166 125,000 125,000	Ordinary Shares \$1.2072 Options Expire 9/11/17 \$1.314 Options Expire 9/11/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer	

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.