

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	1 March 2017

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 – Joanne Rezos Related Party - Floreant Ambo Pty Ltd Related Party – Vivien Enterprises Pte Ltd
Date of change	(1) 4 May 2017 (2) 8 May 2017 (3) 9 May 2017
No. of securities held prior to change	
Floreant Ambo Pty Ltd <Rezos Family Superfund A/C> (Beneficiary)	4,700,000 Ordinary Shares
Joanne Rezos	21,151,000 Ordinary Shares 1,250,000 Performance Rights
Class	Ordinary Shares
Number acquired	(1) 100,000 Ordinary Shares (2) 100,000 Ordinary Shares (3) 49,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$54,045.63 (2) \$51,129.38 (3) \$25,114.95
No. of securities held after change	
Florent Ambo Pty Ltd <Rezos Family Superfund A/C> (Beneficiary)	4,800,000 Ordinary Shares
Joanne Rezos	1,250,000 Performance Rights
Vivien Enterprises Pte Ltd	21,300,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Three On Market Share Purchases Reallocation of holdings between related parties controlled by Joanne Rezos

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.