

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	06 July 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 - Floreant Ambo Pty Ltd Related Party - Vivien Enterprises Pte Ltd JP Morgan Nominees Australia Pty Ltd (holding as custodian - refer Part 2)
Date of change	31 July 2017
No. of securities held prior to change	
Floreant Ambo Pty Ltd <Rezos Family Superfund A/C> (Beneficiary)	4,800,000 Ordinary Shares
Vivien Enterprises Pte Ltd	21,300,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	100,000 Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,487.36

+ See chapter 19 for defined terms.

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No. of securities held after change		
1. Floreant Ambo Pty Ltd <Rezos Family Superfund A/C> (Beneficiary)	4,900,000	Ordinary Shares
2. JP Morgan Nominees Australia Pty 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	1. On-market trade 2. Transfer of shares to a custodian, no change in beneficial ownership	

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	Vivien Enterprise Pte Ltd, a related party to Gavin Rezos, entered into a custodian agreement in respect of its holding in Alexium International Group Ltd. No change in voting rights nor beneficial ownership.
Nature of interest	Indirect interest in Alexium International Group Ltd in accordance with custodian agreement.
Name of registered holder (if issued securities)	JP Morgan Nominees Australia Pty Ltd
Date of change	July 2017
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	21,300,000 ordinary shares
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	21,300,000 ordinary shares

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.