

31 May 2018

Company Announcements Office Australian Securities Exchange 20 Bond Street SYDNEY NSW 2000

Via: www.asxonline.com

Dear Sir/Madam,

## **ASX ANNOUNCEMENT - CLEANSING NOTICE**

Alexium International Group Limited ("Alexium," "the Company") (ASX:AJX, NASDAQ Designation: AXXIY) announces that, further to the Company's Appendix 3B dated 28 May 2018, the relevant notice under Section 708A(5) appears below.

## Notice given under Section 708A(5) of the Corporations Act

Further to the Company's announcement on 11 December 2017 in relation to the placement, the Company has issued 785,718 shares to the Company's directors at \$0.35 per share arising from their participation in the placement following shareholder approval dated 8 May 2018 (**Shares**).

The Company confirms that the Shares have been issued and, pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**), gives notice that:

- 1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act;
- 2. as at the date of this notice, the Company has complied with:
  - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b) section 674 of the Corporations Act; and
- 3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Yours faithfully

Maja McGuire

**Company Secretary** 

M. Higuire