

## Final Director's Interest Notice – Sue Thomas

**Perth, Australia, Greer, South Carolina – 1 April 2019** - Alexium International Group Limited (ASX: AJX, NASDAQ Designation: AXXIY) provides Sue Thomas' Appendix 3Z – Final Director's Interest Notice. This follows the Company's announcement on 29 March 2019 regarding the appointment of Rosheen Garnon as Alexium's new Non-Executive Chair following the retirement of Sue Thomas with effect from 31 March 2019.

### About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX, Nasdaq Designation: AXXIY) holds proprietary patent applications for novel technologies developed to provide flame retardancy for a wide range of materials. These environmentally friendly flame retardants have applications for several industries and can be customized. Further, Alexium develops proprietary products for advanced thermal regulation utilizing phase change materials. Alexium also holds patents for a process developed initially by the U.S. Department of Defense, which allows for the surface modification and attachment of nanoparticles or multiple chemical functional groups to surfaces or substrates to provide fire retardancy and various additional functionalities. Applications under development include but are not limited to textiles, packaging, electronics, and building materials. Alexium's chemical treatments are currently marketed as Alexicool® and Alexiflam®. For additional information about Alexium, please visit [www.alexiuminternational.com](http://www.alexiuminternational.com).

**For further information please contact:**

#### Investors (US)

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## Appendix 3Z

## Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Susan Patricia Thomas
<b>Date of last notice</b>	3 December 2018
<b>Date that director ceased to be director</b>	31 March 2019

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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.

Number & class of securities
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Flexiplan Management Pty Ltd <Sue Thomas PSF A/C> (Beneficiary)	285,715 ordinary fully paid shares
AMK Investments (WA) Pty Ltd ATF AMK Trust (Beneficiary)	546,601 performance rights

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.