

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
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	Claire Louise Poll
Date of last notice	29 May 2018

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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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	Subscription Agreement
Nature of interest	Indirect
Name of registered holder (if issued securities)	Claire L Poll & Nicholas J Poll as trustee of Poll Investment Family Trust
Date of change	Following shareholder approval as noted in EGM Notice of Meeting dated 23 December 2019 (Resolution 5)
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	28,572 ordinary shares
Interest acquired	333,333 new subscription shares to be acquired subject to shareholder approval as noted in EGM Notice of Meeting dated 23 December 2019 (Resolution 5)
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	AUD20,000
Interest after change	361,905 ordinary shares to be held subject to shareholder approval as noted in EGM Notice of Meeting dated 23 December 2019 (Resolution 5)

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.