

# 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

<b>Name of entity</b>	Alexium International Group
<b>ABN</b>	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.

<b>Name of Director</b>	Ms Rosheen Garnon
<b>Date of last notice</b>	24 December 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Barry Garnon as trustee for The Highbury Trust
<b>Date of change</b>	31 January 2020
<b>No. of securities held prior to change</b>	437,282 fully paid ordinary shares held directly
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,666,667 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AUD100,000.02
<b>No. of securities held after change</b>	Total of 2,103,949 fully paid ordinary shares: <ul style="list-style-type: none"><li>• 437,282 fully paid ordinary shares held directly</li><li>• 1,666,667 fully paid ordinary shares held indirectly</li></ul>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired following participation in the Company's placement (shareholder approval dated 22 January 2020 - resolution 4)
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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.

<b>Detail of contract</b>	Grant of shares in lieu of remuneration for the 12-month period 1 October 2019 to 30 September 2020 following shareholder approval dated 29 October 2019 (Resolution 6)
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	31 March 2020 and 30 September 2020 subject to the holder remaining a director of the Company at the time
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Ordinary shares
<b>Interest acquired</b>	317,086 shares to be issued in equal proportions on 31 March 2020 and 30 September 2020 subject to the holder remaining a director of the Company at the time
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	USD30,000
<b>Interest after change</b>	To be confirmed closer to issuance date

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.