



A V E X A

Avexa Limited
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8 July 2016

The Manager
Company Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

By E-lodgement

APPENDIX 3Y

Attached for lodgement is an Appendix 3Y in respect of a share trade conducted by non-executive director, Ben Yeo, on 5 July 2016.

I advise that the trade occurred without prior written clearance during a closed period when such clearance was required. Mr Yeo has advised that the failure to seek clearance was as a result of inadvertence and without knowledge of any confidential price-sensitive information concerning the Company.

I have since written to all directors and employees of the Company to remind them of the importance of complying with the Company's securities trading policy with the objective of ensuring that similar breaches do not reoccur.

Yours sincerely,

Lee Mitchell
Company Secretary
AVEXA LIMITED

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	Avexa Limited
ABN	53 108 150 750

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	Benjamin Yeo
Date of last notice	6 June 2016

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	5 July 2016
No. of securities held prior to change	432,905
Class	Fully Paid Ordinary Shares
Number acquired	666,666 ordinary shares acquired directly
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,000 (\$0.03 per share)
No. of securities held after change	499,571 ordinary shares (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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	N/A
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+ See chapter 19 for defined terms.

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Nature of interest	N/A
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.