

# 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>	Avexa Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Iain Kirkwood
<b>Date of last notice</b>	24 March 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders of indirect interests are: <ul style="list-style-type: none"> <li>(a) Edward St. Consulting Pty Ltd as trustee for The Kirkwood Family Super Fund (Iain Kirkwood is a director and member); and</li> <li>(b) Edward St. Consulting Pty Ltd as trustee for The Kirkwood Family Trust (Ian Kirkwood is a director and beneficiary)</li> <li>(c) Lynette Kirkwood (spouse)</li> </ul>
<b>Date of change</b>	22 June 2016
<b>No. of securities held prior to change</b>	Indirect interests held by registered holders listed above: <ul style="list-style-type: none"> <li>(a) 379,843 ordinary shares (Edward St. Consulting Pty Ltd ATF The Kirkwood Family Super Fund)</li> <li>(b) 20,000 ordinary shares (Edward St. Consulting Pty Ltd ATF The Kirkwood Family Super Fund)</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	(c) 232,693 ordinary shares (Lynette Kirkwood) (d) 96,206 ordinary shares (direct)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	No net acquisition or disposal (change to legal holder of shares only)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – internal transfer only
<b>No. of securities held after change</b>	Interests held by registered holders listed above: (a) 832,332 ordinary shares (Edward St. Consulting Pty Ltd ATF The Kirkwood Family Super Fund) (b) 20,000 ordinary shares (Edward St. Consulting Pty Ltd ATF The Kirkwood Family Super Fund) (c) 328,899 ordinary shares (direct)
<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	Change occurred as a result of an internal asset restructuring

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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