

# 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>	AXIOM PROPERTIES LIMITED
<b>ABN</b>	40 009 063 834

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>	John Sylvester Howe
<b>Date of last notice</b>	4 March 2011

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficiary of Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>
<b>Date of change</b>	25 August 2011
<b>No. of securities held prior to change</b>	<u>Ordinary Fully Paid Shares:</u> 4,315,900 - Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C> 1,000,000 - John Sylvester Howe  <u>Performance Rights:</u> 1,000,000 - John Sylvester Howe
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	1,000,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	1,000,000 Fully Paid Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Market value on date of transfer: \$0.30 per share.

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<u>Ordinary Fully Paid Shares:</u> <b>5,315,900</b> - Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <u>Performance Rights:</u> <b>1,000,000</b> - John Sylvester Howe
<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	Off-market trade.

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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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, verbal clearance was given due to the nature of the trade.
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	AXIOM PROPERTIES LIMITED
<b>ABN</b>	40 009 063 834

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>	John Sylvester Howe
<b>Date of last notice</b>	4 March 2011

#### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficiary of Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>
<b>Date of change</b>	5 October 2011
<b>No. of securities held prior to change</b>	<u>Ordinary Fully Paid Shares:</u> 5,315,900 - Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <u>Performance Rights:</u> 1,000,000 - John Sylvester Howe
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	26,990 Fully Paid Ordinary Shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$946.69

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<u>Ordinary Fully Paid Shares:</u> <b>5,342,890</b> - Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <u>Performance Rights:</u> <b>1,000,000</b> - John Sylvester Howe
<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	On-market trade.

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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	AXIOM PROPERTIES LIMITED
<b>ABN</b>	40 009 063 834

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>	John Sylvester Howe
<b>Date of last notice</b>	4 March 2011

#### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficiary of Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>
<b>Date of change</b>	7 October 2011
<b>No. of securities held prior to change</b>	<u>Ordinary Fully Paid Shares:</u> 5,342,890 - Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <u>Performance Rights:</u> 1,000,000 - John Sylvester Howe
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	560 Fully Paid Ordinary Shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17.36

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<u>Ordinary Fully Paid Shares:</u> <b>5,343,450</b> - Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <u>Performance Rights:</u> <b>1,000,000</b> - John Sylvester Howe
<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	On-market trade.

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

+ See chapter 19 for defined terms.



Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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*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>	AXIOM PROPERTIES LIMITED
<b>ABN</b>	40 009 063 834

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>	John Sylvester Howe
<b>Date of last notice</b>	4 March 2011

#### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director and beneficiary of Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>
<b>Date of change</b>	10 October 2011
<b>No. of securities held prior to change</b>	<u>Ordinary Fully Paid Shares:</u> 5,343,450 - Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <u>Performance Rights:</u> 1,000,000 - John Sylvester Howe
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	22,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$682.00

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<u>Ordinary Fully Paid Shares:</u> <b>5,365,450</b> - Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <u>Performance Rights:</u> <b>1,000,000</b> - John Sylvester Howe
<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	On-market trade.

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

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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