

## ASX CODE

AXI

## ISSUED CAPITAL

Ordinary Shares  
438.7 M

## CONTACT

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29 July 2013

## ASX RELEASE

### Appendix 3Y – Change of Director’s Interest Notice

**Adelaide, Australia, Monday 29 July 2013: Axiom Properties Limited (ASX:AXI)** lodges the attached Appendix 3Y – Change of Director’s Interest Notice.

#### About Axiom Properties Ltd

Axiom Properties Ltd is a property development and investment business focused on developing and delivering quality property solutions. Axiom’s principal objective is to create long term value for shareholders through creating a well-respected property development and investment company that consistently delivers above industry returns on capital.

For more information, please contact:

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# 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>	10 July 2012

### 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.	Director and beneficiary of Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>
<b>Date of changes</b>	25 July 2013
<b>No. of securities held prior to change</b>	<u>Ordinary Fully Paid Shares:</u> <b>6,290,450</b> – Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <b>500,000</b> – Mr John Howe  <u>Performance Rights:</u> <b>500,000</b> – Mr John Howe
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	<b>500,000</b> Fully Paid Ordinary Shares
<b>Number disposed</b>	<b>500,000</b> Performance Rights were exercised

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	<u>Ordinary Fully Paid Shares:</u> <b>6,790,450</b> – Weathered Howe & Associates Pty Ltd <Weathered Howe Pension A/C>  <b>500,000</b> – Mr John Howe  <u>Performance Rights:</u> <b>Nil</b>
<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	The ordinary fully paid shares are issued following exercise of vested Performance Rights in accordance with Axiom Properties Limited's Performance Rights Plan.

## 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>	

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+ See chapter 19 for defined terms.

**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.