

## ASX CODE

AXI

## ISSUED CAPITAL

Ordinary Shares  
434.2 M

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## ASX ANNOUNCEMENT

*29 May 2012*

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

Attached is Appendix 3Y – Change of Director’s Interest Notice on behalf of Mr Ben Laurance, Director.

Issued by:  
Edita Nuic  
Company Secretary  
(08) 9321 4646  
[www.axiompl.com.au](http://www.axiompl.com.au)

# 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>	Benjamin Peter Laurance
<b>Date of last notice</b>	18 May 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, controller and beneficiary of Beejayel Pty Ltd <Beejayel Superannuation Fund a/c>
<b>Date of changes</b>	28 May 2012
<b>No. of securities held prior to change</b>	<u>Ordinary Fully Paid Shares:</u> <b>49,641,834</b> – Startrend Investments Pty Ltd <b>5,960,001</b> - Beejayel Pty Ltd <Beejayel Superannuation Fund a/c>  <u>Performance Rights:</u> <b>2,000,000</b> - Beejayel Pty Ltd <Beejayel Superannuation Fund a/c>
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	<b>125,000</b> Fully Paid Ordinary Shares
<b>Number disposed</b>	<b>Nil</b>

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,500.00
<b>No. of securities held after change</b>	<u>Ordinary Fully Paid Shares:</u> <b>49,641,834</b> – Startrend Investments Pty Ltd <b>6,085,001</b> – Beejayel Pty Ltd <Beejayel Superannuation Fund a/c>  <u>Performance Rights:</u> <b>2,000,000</b> – Beejayel Pty Ltd <Beejayel Superannuation Fund a/c>
<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>	

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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.