

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	JEFFERSON HARCOURT
Date of last notice	2 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders of indirect interests are: (a) Grey Innovation Holdings Pty Ltd (Jefferson Harcourt is a director and shareholder) (b) A.C.N. 154 894 256 Pty Ltd as trustee for the Harcourt Family Trust (Jefferson Harcourt is a beneficiary and controls the trustee) (c) JH Super Nominees Pty Ltd <Harcourt Super Fund A/C> (Jefferson Harcourt is a member and controls the trustee)
Date of change	29 August 2016
No. of securities held prior to change	Indirect interests held by registered holders listed above: (a) 8,519,820 ordinary shares (b) 1,000,000 ordinary shares (c) 33,981 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

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Class	Fully Paid Ordinary Shares
Number acquired	4,579,436 ordinary shares acquired indirectly
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.022 each (\$100,747.59 in total)
No. of securities held after change	Indirect interests held by registered holders listed above: a) 13,065,275 ordinary shares b) 1,000,000 ordinary shares c) 67,962 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of rights pursuant to 2016 Rights Issue

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.