

## ASX CODE

AXI

## ISSUED CAPITAL

Ordinary Shares  
433.8 M

## CONTACT

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21 November 2018

## ASX ANNOUNCEMENT

### APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

**Adelaide, Australia, Wednesday 21 November 2018: 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. Axiom’s current portfolio of development opportunities include a major mixed-use residential, retail and carparking complex in Sydney’s Double Bay, a mixed-use hotel and office development in Adelaide’s CBD and a 600-lot residential subdivision in Mt Barker in the Adelaide Hills. The end value of the current pipeline exceeds \$800m.

For more information, please contact:

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Company Secretary  
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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>    | Benjamin Peter Laurance |
| <b>Date of last notice</b> | 14 November 2018        |

### 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><br>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><br><br>Director Startrend Investments Pty Ltd                          |
| <b>Date of changes</b>   | 21 November 2018   |
| <b>No. of securities held prior to change</b>  | <u>Ordinary Fully Paid Shares:</u><br><b>54,641,834</b> – Startrend Investments Pty Ltd<br><b>14,504,295</b> – Beejayel Pty Ltd <Beejayel Superannuation Fund a/c> |
| <b>Class</b>   | Fully Paid Ordinary Shares   |
| <b>Number acquired</b>   | 200,000 Fully Paid Ordinary Shares   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$8,600  |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <b>Ordinary Fully Paid Shares:</b><br><b>54,641,834</b> – Startrend Investments Pty Ltd<br><b>14,704,295</b> – Beejayel Pty Ltd <Beejayel Superannuation Fund a/c> |
| <b>Nature of change</b><br>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><br>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><br>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.