

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	ALEXIUM INTERNATIONAL GROUP LIMITED
ABN	91 064 820 408

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	Gavin Rezos
Date of last notice	13 March 2014

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	

Date of change	28 April 2014	
No. of securities held prior to change		
Aymon Pacific Pty Ltd <Jerezos Discretionary a/c> (Beneficiary)	13,016,471 2,500,000 2,000,000 2,000,000	Ordinary Shares \$0.30 Options Expire 31/12/14 \$0.15 Options Expire 31/12/15 \$0.08 Options Expire 31/12/16
GJ & JE Rezos <Family Superfund A/c> (Beneficiary)	4,320,185	Ordinary Shares
Treadstone Place Pty Ltd (Director)	40,000	Ordinary Shares
Gavin Rezos	778,210 2,500,000	Ordinary Shares Performance Shares

+ See chapter 19 for defined terms.

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Class	Ordinary Shares																
Number acquired	500,000																
Number disposed	Nil																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$59,090.05																
No. of securities held after change Aymon Pacific Pty Ltd <Jerezos Discretionary a/c> (Beneficiary) GJ & JE Rezos <Family Superfund A/c> (Beneficiary) Treadstone Place Pty Ltd (Director) Gavin Rezos	<table> <tr> <td>13,016,471</td> <td>Ordinary Shares</td> </tr> <tr> <td>2,500,000</td> <td>\$0.30 Options Expire 31/12/14</td> </tr> <tr> <td>2,000,000</td> <td>\$0.15 Options Expire 31/12/15</td> </tr> <tr> <td>2,000,000</td> <td>\$0.08 Options Expire 31/12/16</td> </tr> <tr> <td>4,320,185</td> <td>Ordinary Shares</td> </tr> <tr> <td>40,000</td> <td>Ordinary Shares</td> </tr> <tr> <td>1,278,210</td> <td>Ordinary Shares</td> </tr> <tr> <td>2,500,000</td> <td>Performance Shares</td> </tr> </table>	13,016,471	Ordinary Shares	2,500,000	\$0.30 Options Expire 31/12/14	2,000,000	\$0.15 Options Expire 31/12/15	2,000,000	\$0.08 Options Expire 31/12/16	4,320,185	Ordinary Shares	40,000	Ordinary Shares	1,278,210	Ordinary Shares	2,500,000	Performance Shares
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4,320,185	Ordinary Shares																
40,000	Ordinary Shares																
1,278,210	Ordinary Shares																
2,500,000	Performance 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	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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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?	-
If prior written clearance was provided, on what date was this provided?	-

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