

# 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	Craig Smith-Gander
Date of last notice	13 November 2015

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Craig Smith-Gander – Goose Superannuation A/C

Date of change	3 December 2015
No. of securities held prior to change	
Craig Smith-Gander	500,000      \$0.08 Options Expire 31/12/16
Craig Smith-Gander – Goose Superannuation Ac/C	615,166      Ordinary shares 1,000,000      \$0.15 Options Expire 31/12/15 750,000      \$0.198 Options Expire 9/11/17 125,000      \$1.2072 Options Expire 9/11/17 125,000      \$1.314 Options Expire 9/11/17
Class	(1) Unlisted Options (2) Ordinary Shares
Number acquired	(2) 1,000,000 Ordinary shares
Number disposed	(1) 1,000,000 Options by way of exercising Options (2) 180,000 Ordinary shares (to fund Option Exercise)

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$150,000 – shares acquired on conversion of options at \$0.15 per share  \$151,975 – on market sale	
<b>No. of securities held after change</b>		
Craig Smith-Gander	500,000	\$0.08 Options Expire 31/12/16
Craig Smith-Gander – Goose Superannuation Ac/C	1,435,166 750,000 125,000 125,000	Ordinary shares \$0.198 Options Expire 9/11/17 \$1.2072 Options Expire 9/11/17 \$1.314 Options Expire 9/11/17
<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	(1) conversion of options (2) conversion of options (2) on-market sale	

**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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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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