

Appendix 3Z

Final 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 30/9/2001.

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.3 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	03/08/2017
Date that director ceased to be director	9 May 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Floreant Ambo Pty Ltd <Rezos Family Superfund A/C> (Beneficiary)	5,000,000 Ordinary Shares
JP Morgan Nominees Australia Pty Ltd	21,300,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Institutional Placement dated 11/12/17
Nature of interest	Participation in the Institutional Placement following shareholder approval on 08/05/2018
Name of registered holder (if issued securities)	Securities will be issued no later than 1 month after the date of shareholder approval (i.e. before 08/06/2018)
No. and class of securities to which interest relates	385,715 fully paid ordinary shares at \$0.35 per share

+ See chapter 19 for defined terms.