

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 30/09/2001

Name of entity	AXIOM PROPERTIES LIMITED
ABN	40 009 063 834

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	Umberto Bruno Gianotti
Date of last notice	10 July 2012
Date that director ceased to be director	12 July 2012

Part 1 – Director's relevant interest 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
Fully Paid Ordinary Shares 1,000,000
Performance Rights 1,000,000

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interest 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.

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest GEO Superannuation Pty Ltd as trustee for the GEO Superannuation Fund	4,114,029 ordinary fully paid shares

Part 3 – Director's interest in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issue securities)	Nil
No. and class of securities to which interest relate	Nil

+ See chapter 19 for defined terms.