

## ASX CODE

AXI

## ISSUED CAPITAL

Ordinary Shares  
432.7 M

## CONTACT

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23 August 2019

## ASX ANNOUNCEMENT

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

**Adelaide, Australia, Friday 23 August 2019: 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

|                |                          |
|----------------|--------------------------|
| Name of entity | AXIOM PROPERTIES LIMITED |
| ABN            | 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.

|                     |                         |
|---------------------|-------------------------|
| Name of Director    | Benjamin Peter Laurance |
| Date of last notice | 27 December 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.

|                                                                                                                                                                 |                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Direct or indirect interest                                                                                                                                     | Indirect                                                                                                                                                           |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director Startrend Investments Pty Ltd<br><br>Director, controller and beneficiary of Beejayel Pty Ltd <Beejayel Superannuation Fund a/c>                          |
| Date of changes                                                                                                                                                 | 22 August 2019                                                                                                                                                     |
| No. of securities held prior to change                                                                                                                          | <u>Ordinary Fully Paid Shares:</u><br><b>54,641,834</b> – Startrend Investments Pty Ltd<br><b>16,853,308</b> – Beejayel Pty Ltd <Beejayel Superannuation Fund a/c> |
| Class                                                                                                                                                           | Fully Paid Ordinary Shares                                                                                                                                         |
| Number acquired                                                                                                                                                 | <b>226,000</b> Fully Paid Ordinary Shares                                                                                                                          |
| Number disposed                                                                                                                                                 | Nil                                                                                                                                                                |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$9,040                                                                                                                                                            |

+ See chapter 19 for defined terms.

|                                                                                                                                                                             |                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. of securities held after change                                                                                                                                         | <u>Ordinary Fully Paid Shares:</u><br><b>54,641,834</b> – Startrend Investments Pty Ltd<br><b>17,079,308</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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Detail of contract                                                                                                                                                           |  |
| Nature of interest                                                                                                                                                           |  |
| Name of registered holder<br>(if issued securities)                                                                                                                          |  |
| Date of change                                                                                                                                                               |  |
| <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 |  |
| Interest acquired                                                                                                                                                            |  |
| Interest disposed                                                                                                                                                            |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| Interest after change                                                                                                                                                        |  |

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+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?                                                           | n/a |
| If prior written clearance was provided, on what date was this provided?                                                                                | n/a |

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<sup>+</sup> See chapter 19 for defined terms.