

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	Avexa Limited
ABN	53 108 150 750

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	Iain Kirkwood
Date of last notice	24 March 2016

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holders of indirect interests are: (a) Edward St. Consulting Pty Ltd as trustee for The Kirkwood Family Super Fund (Iain Kirkwood is a director and member); and (b) Edward St. Consulting Pty Ltd as trustee for The Kirkwood Family Trust (Ian Kirkwood is a director and beneficiary) (c) Lynette Kirkwood (spouse)
Date of change	22 June 2016
No. of securities held prior to change	Indirect interests held by registered holders listed above: (a) 379,843 ordinary shares (Edward St. Consulting Pty Ltd ATF The Kirkwood Family Super Fund) (b) 20,000 ordinary shares (Edward St. Consulting Pty Ltd ATF The Kirkwood Family Super Fund)

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	(c) 232,693 ordinary shares (Lynette Kirkwood) (d) 96,206 ordinary shares (direct)
Class	Fully Paid Ordinary Shares
Number acquired	No net acquisition or disposal (change to legal holder of shares only)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – internal transfer only
No. of securities held after change	Interests held by registered holders listed above: (a) 832,332 ordinary shares (Edward St. Consulting Pty Ltd ATF The Kirkwood Family Super Fund) (b) 20,000 ordinary shares (Edward St. Consulting Pty Ltd ATF The Kirkwood Family Super Fund) (c) 328,899 ordinary shares (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change occurred as a result of an internal asset restructuring

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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