



**A V E X A**

Avexa Limited  
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8 July 2016

The Manager  
Company Announcement Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**By E-lodgement**

**APPENDIX 3Y**

Attached for lodgement is an Appendix 3Y in respect of a share trade conducted by non-executive director, Ben Yeo, on 5 July 2016.

I advise that the trade occurred without prior written clearance during a closed period when such clearance was required. Mr Yeo has advised that the failure to seek clearance was as a result of inadvertence and without knowledge of any confidential price-sensitive information concerning the Company.

I have since written to all directors and employees of the Company to remind them of the importance of complying with the Company's securities trading policy with the objective of ensuring that similar breaches do not reoccur.

Yours sincerely,

Lee Mitchell  
**Company Secretary**  
**AVEXA LIMITED**

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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

<b>Name of entity</b>	Avexa Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Benjamin Yeo
<b>Date of last notice</b>	6 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	5 July 2016
<b>No. of securities held prior to change</b>	432,905
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	666,666 ordinary shares acquired directly
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,000 (\$0.03 per share)
<b>No. of securities held after change</b>	499,571 ordinary shares (held directly)
<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	On-market purchase

### 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>	N/A
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

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