

## 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>	<b>AVEXA LIMITED</b>
<b>ABN</b>	<b>53 108 150 750</b>

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>	JEFFERSON HARCOURT
<b>Date of last notice</b>	2 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders of indirect interests are: <ul style="list-style-type: none"> <li>(a) Grey Innovation Holdings Pty Ltd (Jefferson Harcourt is a director and shareholder)</li> <li>(b) A.C.N. 154 894 256 Pty Ltd as trustee for the Harcourt Family Trust (Jefferson Harcourt is a beneficiary and controls the trustee)</li> <li>(c) JH Super Nominees Pty Ltd &lt;Harcourt Super Fund A/C&gt; (Jefferson Harcourt is a member and controls the trustee)</li> </ul>
<b>Date of change</b>	29 August 2016
<b>No. of securities held prior to change</b>	Indirect interests held by registered holders listed above: <ul style="list-style-type: none"> <li>(a) 8,519,820 ordinary shares</li> <li>(b) 1,000,000 ordinary shares</li> <li>(c) 33,981 ordinary shares</li> </ul>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	4,579,436 ordinary shares acquired indirectly
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.022 each (\$100,747.59 in total)
<b>No. of securities held after change</b>	Indirect interests held by registered holders listed above: a) 13,065,275 ordinary shares b) 1,000,000 ordinary shares c) 67,962 ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of rights pursuant to 2016 Rights Issue

**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
<b>Nature of interest</b>	
<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 – <sup>†</sup>Closed period**

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

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

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