



Announcement Summary

Entity name
ALEXIUM INTERNATIONAL GROUP LIMITED

Date of this announcement
Friday December 12, 2025

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AJXAF	SHARE APPRECIATION RIGHTS	135,768,408	12/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ALEXIUM INTERNATIONAL GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

064820408

1.3 ASX issuer code

AJX

1.4 The announcement is

New announcement

1.5 Date of this announcement

12/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

AJXAF : SHARE APPRECIATION RIGHTS

Date the +securities the subject of this notification were issued

12/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
William (Billy) Blackburn	William (Billy) Blackburn	66,491,935

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Resolution 12 of the 2025 Notice of Annual General Meeting and Schedule 2.

URL: <https://announcements.asx.com.au/asxpdf/20251021/pdf/06qtsp1pzpt64q.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**GRANT OF FINANCIAL YEAR ENDING 30 JUNE 2026 SHARE APPRECIATION RIGHTS (SARs) TO RELATED PARTY
¿ WILLIAM (BILLY) BLACKBURN

Issue details

Number of +securities

66,491,935

ASX +security code and description

AJXAF : SHARE APPRECIATION RIGHTS

Date the +securities the subject of this notification were issued

12/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?



No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Resolution 11 of the 2025 Notice of Annual General Meeting and Schedule 2.

URL: <https://announcements.asx.com.au/asxpdf/20251021/pdf/06qtsp1pzpt64q.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Approval of Share Appreciation Rights Plan

Issue details

Number of +securities

61,213,240

ASX +security code and description

AJXAF : SHARE APPRECIATION RIGHTS

Date the +securities the subject of this notification were issued

12/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Randall Lane	Randall Lane	8,063,233

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Resolution 13 of the 2025 Notice of Annual General Meeting and Schedule 2.

URL: <https://announcements.asx.com.au/asxpdf/20251021/pdf/06qtsp1pzpt64q.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

GRANT OF SHARE APPRECIATION RIGHTS TO RELATED PARTY ¿ RANDALL LANE FOR RETENTION AND EXTRAORDINARY INVOLVEMENT



Issue details

Number of +securities

8,063,233

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AJX : ORDINARY FULLY PAID	1,609,130,409

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AJXAF : SHARE APPRECIATION RIGHTS	224,530,795



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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