



ALEXIUM

ABN: 91 064 820 408

US: 350 W Phillips Road
Greer, SC 29650 USA

AU: Level 3, 62 Lygon Street
Carlton, VIC 3053

ASX | 27 March 2026

Appointment and Resignation of Company Secretary

Alexium International Group Limited (ASX: AJX) (“Alexium” or the “Company”), in accordance with ASX Listing Rule 3.16.1, wishes to advise the appointment of Sandra McIntosh of Acclime Corporate Services Australia Pty Ltd as the Company Secretary of the Company effective 27 March 2026.

This appointment follows the resignation of Mark Licciardo of Acclime Corporate Services Australia Pty Ltd as Company Secretary effective close of business on Friday, 27 March 2026.

The Board would like to acknowledge Mr Licciardo’s contribution to the Company Secretary role during his tenure.

ENDS

Authorised for release by the Board of Directors of Alexium International Group Limited.

About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX) is a performance chemicals provider for advanced materials applications with a focus on flame retardancy and thermal management. The Company is driven by an innovation model for addressing market gaps with patent-protected technologies. These high-performance products have applications for several industries and can be customised to meet customer needs. Key markets for Alexium are bedding, body armour, military uniforms and workwear. Alexium brands include AlexiCool®, AlexiFlam®, Eclipsys®, BioCool® and DelCool™. For additional information about Alexium, please visit www.alexiuminternational.com.

For further information please contact:

Billy Blackburn

ir@alexiuminternational.com

+ 1.803.715.3641