

AZXC EXCHANGE PTY LTD
A.C.N. 695 905 269
REGISTER OF OPTION HOLDERS

Pursuant to section 170 of the *Corporations Act 2001* (Cth)

Full name	Residential address	Date of entry	Date of grant	The number and description of the shares or interests over which the options were granted	Period during which, or time at which, options may be exercised	Conditions to exercise of options	Consideration for grant of options	Consideration for exercise of options or method by which consideration is to be determined

- Information regarding the grant of an option must be entered in the options register within 14 days after the grant of the option.
- The company must keep with the options register a copy of every document that grants an option over unissued shares or interests.
- The register must be updated whenever options are exercised or expire.

