

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

Name of entity	UUV Aquabotix Limited (Company)
ABN	52 616 062 072

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.

Name of Director	Peter James
Date of last notice	3 August 2020

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect</u> <ul style="list-style-type: none">- Bond Street Custodians Limited ATF Christie James Super Fund A/C- Christie James Funds Management Pty Ltd ATF Christie James Fund A/C Both of the above entities are director-related entities.
Date of change	1 October 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u></p> <p>10,924,867 Fully Paid Ordinary Shares</p> <p>21,751,414 Fully Paid Ordinary Shares (Escrowed to 7 Oct 2020)</p> <p>6,000,000 Unlisted Options (\$0.30, 19 Apr 2022)</p> <p>10,000,000 Unlisted Options (\$0.005, 24 Dec 2023)</p> <p>10,000,000 Unlisted Options (\$0.010, 24 Dec 2023)</p> <p><u>Indirect</u></p> <p>Bond Street Custodians Limited ATF Christie James Super Fund A/C:</p> <p>23,355,712 Fully Paid Ordinary Shares</p> <p>6,666,667 Listed Options (\$0.001, 28 Jul 2023)</p> <p>Christie James Funds Management Pty Ltd ATF Christie James Fund A/C:</p> <p>32,139,900 Fully Paid Ordinary Shares</p> <p>10,713,300 Listed Options (\$0.001, 28 July 2023)</p>
<p>Class</p>	<p>Listed Options (ASX: UUVOA)</p>
<p>Number acquired</p>	<p><u>Indirect</u></p> <p>Christie James Funds Management Pty Ltd ATF Christie James Fund A/C:</p> <p>21,666,666 Listed Options (\$0.001, 28 July 2023)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Options being issued as consideration for Sub-Underwriting rights issue, for further information refer to the Prospectus dated 24 June 2020 for further details.</p>

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u></p> <p>10,924,867 Fully Paid Ordinary Shares</p> <p>21,751,414 Fully Paid Ordinary Shares (Escrowed to 7 Oct 2020)</p> <p>6,000,000 Unlisted Options (\$0.30, 19 Apr 2022)</p> <p>10,000,000 Unlisted Options (\$0.005, 24 Dec 2023)</p> <p>10,000,000 Unlisted Options (\$0.010, 24 Dec 2023)</p> <p><u>Indirect</u></p> <p>Bond Street Custodians Limited ATF Christie James Super Fund A/C:</p> <p>23,355,712 Fully Paid Ordinary Shares</p> <p>6,666,667 Listed Options (\$0.001, 28 Jul 2023)</p> <p>Christie James Funds Management Pty Ltd ATF Christie James Fund A/C:</p> <p>32,139,900 Fully Paid Ordinary Shares</p> <p>32,379,966 Listed Options (\$0.001, 28 July 2023)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Participation in the Rights Issue as Sub-Underwriter.</p> <p>Refer to the Rights Issue Prospectus dated 24 June 2020 for further details.</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	UUV Aquabotix Limited (Company)
ABN	52 616 062 072

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.

Name of Director	Robert Clisdell
Date of last notice	3 August 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rondy Investments Pty Ltd ATF The Clisdell Family Trust A/C (Director-related entity)
Date of change	1 October 2020

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 360,000 Fully Paid Ordinary Shares 80,000 Listed Options (\$0.001, 28 Jul 2023)</p> <p><u>Indirect</u> 30,296,233 Fully Paid Ordinary Shares 8,277,934 Listed Options (\$0.001, 28 Jul 2023) 8,545,197 Fully Paid Ordinary Shares (Escrowed to 7 Oct 2020) 1,000,000 Unlisted Options (\$0.11, 30 May 2021) 7,000,000 Unlisted Options (\$0.005, 24 Dec 2023) 7,000,000 Unlisted Options (\$0.010, 24 Dec 2023)</p>
<p>Class</p>	<p>Listed Options (ASX: UUVOA)</p>
<p>Number acquired</p>	<p><u>Indirect</u> 10,000,000 Listed Options (\$0.001, 28 Jul 2023)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Options being issued as consideration for Sub-Underwriting rights issue, for further information refer to the Prospectus dated 24 June 2020 for further details.</p>

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u></p> <p>360,000 Fully Paid Ordinary Shares</p> <p>80,000 Listed Options (\$0.001, 28 Jul 2023)</p> <p><u>Indirect</u></p> <p>30,296,233 Fully Paid Ordinary Shares</p> <p>18,277,934 Listed Options (\$0.001, 28 Jul 2023)</p> <p>8,545,197 Fully Paid Ordinary Shares (Escrowed to 7 Oct 2020)</p> <p>1,000,000 Unlisted Options (\$0.11, 30 May 2021)</p> <p>7,000,000 Unlisted Options (\$0.005, 24 Dec 2023)</p> <p>7,000,000 Unlisted Options (\$0.010, 24 Dec 2023)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Participation in the Rights Issue as Sub-Underwriter.</p> <p>Refer to the Rights Issue Prospectus dated 24 June 2020 for further details.</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Appendix 3Y
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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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