

# 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 30/9/2001.

<b>Name of entity</b>	EVE Investments Limited to be renamed EVE Health Group Limited
<b>ABN</b>	89 106 523 611

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>	Gregory William Fry
<b>Date of last notice</b>	26 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Fry Family Superfund Abigail Fry (spouse)
<b>Date of change</b>	24-25 November 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> 61,247,888 Ordinary Shares 18,000,000 Performance Rights 3,333,332 Unlisted options exercisable at \$0.006 by 31 December 2021 16,000,000 Unlisted options exercisable at \$0.016 by 26 November 2024
	<b>Indirect</b> 14,654,734 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,787,235 Ordinary Shares (Super Fund)  <i>Transfer from direct to indirect:</i> 45,760,124 Ordinary Shares (Abigail Fry) 13,133,332 Ordinary Shares (Super Fund)
<b>Number disposed</b>	<i>Transfer from direct to indirect:</i> 58,893,456 Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,149
<b>No. of securities held after change</b>	<b>Direct</b> 4,141,667 Ordinary Shares 18,000,000 Performance Rights 3,333,332 Unlisted options exercisable at \$0.006 by 31 December 2021 16,000,000 Unlisted options exercisable at \$0.016 by 26 November 2024

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	<b>Indirect</b> 27,788,066 Ordinary Shares (Super Fund) 45,760,124 Ordinary Shares (Abigail Fry)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisitions / transfer from direct to indirect holding

**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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – \*Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a *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