

# 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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Elevate Uranium Limited</b> |
| <b>ABN</b>            | <b>71 001 666 600</b>          |

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>    | Andrew Bantock   |
| <b>Date of last notice</b> | 17 December 2021 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Indirect</b><br><b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> - beneficiary of the fund   |
| <b>Date of change</b>  | 25 November 2022   |
| <b>No. of securities held prior to change</b>  | <b>Andrew Bantock</b><br>1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.<br><br><b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b><br>1,766,985 Fully paid ordinary shares.<br><br>657,895 Unlisted options exercisable at \$0.10 on or before 30 June 2023.<br><br>600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025 |
| <b>Class</b>   | Unlisted options exercisable at \$0.64 on or before 24 November 2026.  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b><br><br>580,000   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Managements Black Scholes Valuation \$0.3106 per share   |
| <b>No. of securities held after change</b>  | <p><b>Andrew Bantock</b><br/>1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.</p> <p><b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b><br/>1,766,985 Fully paid ordinary shares.</p> <p>657,895 Unlisted options exercisable at \$0.10 on or before 30 June 2023.</p> <p>600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025</p> <p>580,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026.</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of options following shareholder approval obtained on 24 November 2022.  |

#### 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>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |

+ See chapter 19 for defined terms.

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|  |     |
|--|-----|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Elevate Uranium Limited</b> |
| <b>ABN</b>            | <b>71 001 666 600</b>          |

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>    | Murray Hill      |
| <b>Date of last notice</b> | 17 December 2021 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Carol Ann Hill – spouse.<br><br>Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> - Trustee and beneficiary of account. |
| <b>Date of change</b>  | 25 November 2022   |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>No. of securities held prior to change</b>   | <p><b>Murray Philip Hill</b><br/>840,909 Fully paid ordinary shares.</p> <p><b>Carol Ann Hill</b><br/>3,104,820 Fully paid ordinary shares.<br/>3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.<br/>921,053 Unlisted options exercisable at \$0.10 on or before 30 June 2023</p> <p><b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt;</b> (Trustee and beneficiary of account)<br/>1,381,818 Fully paid ordinary shares.<br/>1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025.</p>   |
| <b>Class</b>  | Unlisted options exercisable at \$0.64 on or before 24 November 2026.   |
| <b>Number acquired</b>  | <p><b>Carol Ann Hill</b></p> <p>2,900,000</p>   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Managements Black Scholes Valuation \$0.3106 per share  |
| <b>No. of securities held after change</b>  | <p><b>Murray Philip Hill</b><br/>840,909 Fully paid ordinary shares.</p> <p><b>Carol Ann Hill</b><br/>3,104,820 Fully paid ordinary shares.<br/>3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.<br/>921,053 Unlisted options exercisable at \$0.10 on or before 30 June 2023<br/>2,900,000 Unlisted options exercisable at \$0.64 on or before 24 November 2022.</p> <p><b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt;</b> (Trustee and beneficiary of account)<br/>1,381,818 Fully paid ordinary shares.<br/>1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025.</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of options following shareholder approval obtained on 24 November 2022.   |

## Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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

#### Part 3 – <sup>+</sup>Closed period

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

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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>Elevate Uranium Limited</b> |
| <b>ABN</b>            | <b>71 001 666 600</b>          |

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>    | Stephen Thomas Mann |
| <b>Date of last notice</b> | 17 December 2021    |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Tracy Sophia Mann – spouse.</b>   |
| <b>Date of change</b>   | 25 November 2022   |
| <b>No. of securities held prior to change</b>   | <b>Stephen Mann</b><br><br>Nil<br><br><b>Tracy Sophia Mann</b><br><br>600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025 |
| <b>Class</b>  | Unlisted options exercisable at \$0.64 on or before 24 November 2026   |
| <b>Number acquired</b>  | <b>Stephen Mann</b><br><br>440,000   |
| <b>Number disposed</b>  | <b>Nil</b>   |

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Managements Black Scholes Valuation \$0.3106 per share  |
| <b>No. of securities held after change</b>  | <b>Tracy Sophia Mann</b><br><br>600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025<br><br><b>Stephen Mann</b><br><br>440,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Grant of options following shareholder approval obtained on 24 November 2022.   |

## 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>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 – +Closed period

+ See chapter 19 for defined terms.



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|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?   | No  |
| If prior written clearance was provided, on what date was this provided?  | N/A |

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