

# 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>	Murray Hill
<b>Date of last notice</b>	25 November 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Carol Ann Hill – spouse.  Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> - Trustee and beneficiary of account.
<b>Date of change</b>	26 June 2023

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Murray Philip Hill</b> 840,909 Fully paid ordinary shares.</p> <p><b>Carol Ann Hill</b> 3,104,820 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 921,053 Unlisted options exercisable at \$0.10 on or before 30 June 2023 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; (Trustee and beneficiary of account)</b> 1,381,818 Fully paid ordinary shares. 1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025.</p>
<b>Class</b>	Unlisted options exercisable at \$0.10 on or before 30 June 2023.
<b>Number acquired</b>	<p><b>Carol Ann Hill</b></p> <p>921,053</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
<b>No. of securities held after change</b>	<p><b>Murray Philip Hill</b> 840,909 Fully paid ordinary shares.</p> <p><b>Carol Ann Hill</b> 4,025,873 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 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; (Trustee and beneficiary of account)</b> 1,381,818 Fully paid ordinary shares. 1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025.</p>
<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	Exercise of options.

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

+ See chapter 19 for defined terms.

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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 (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> <small>Note: Details are only required for a contract in 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> <small>Note: If consideration is non-cash, provide details 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 above traded during a <sup>+</sup>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

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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>	Andrew Bantock
<b>Date of last notice</b>	25 November 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect</b> <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> - beneficiary of the fund
<b>Date of change</b>	26 June 2023
<b>No. of securities held prior to change</b>	<b>Andrew Bantock</b> 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.  <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> 1,766,985 Fully paid ordinary shares.  657,895 Unlisted options exercisable at \$0.10 on or before 30 June 2023.  600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025  580,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026.

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<b>Class</b>	Unlisted options exercisable at \$0.10 on or before 30 June 2023.
<b>Number acquired</b>	<b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b>  657,895
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.10 per share
<b>No. of securities held after change</b>	<b>Andrew Bantock</b> 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.  <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> 2,424,880 Fully paid ordinary shares.  600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025  580,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026.
<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	Exercise of options.

#### 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> 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

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<b>Value/Consideration</b> 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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