

Rule 3.19A.3

Appendix 3Z

Final 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.

Name of entity	Nanoveu Limited
ABN	97 624 421 085

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael van Uffelen
Date of last notice	17 July 2023
Date that director ceased to be director	30 June 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mrs A van Uffelen and Black Tourmaline Pty Ltd AFT Black Tourmaline Consulting.	
Mrs A van Uffelen is the spouse of Mr van Uffelen.	1,082,115 Ordinary Shares 4,675,000 Performance Rights 262,058 Options
Mr van Uffelen is a director and shareholder of Black Tourmaline Pty Ltd and beneficiary of Black Tourmaline Consulting.	73,125 Ordinary Shares 433,500 Performance Rights 7,313 Options

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.