

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	Global Uranium and Enrichment Limited
ABN	21 619 387 085

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	Andrew Ferrier
Date of last notice	15 November 2023

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.	Andrew James Ferrier and Alicia Gay Ferrier <Black Hornet Family A/C> Equity Plan Services Pty Ltd (an employee share trust in which Andrew Ferrier is a beneficiary)
Date of change	13 December 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>999,999 Fully Paid Ordinary Shares</p> <p>236,667 Unlisted Options exercisable at \$0.30 expiring 19 July 2024</p> <p>800,000 Performance Rights (Class A) expiring 31 December 2024</p> <p>800,000 Performance Rights (Class B) expiring 30 June 2025</p> <p>800,000 Performance Rights (Class C) expiring 31 December 2025</p> <p>800,000 Performance Rights (Class D) expiring 30 June 2025</p> <p>800,000 Performance Rights (Class E) expiring 31 March 2025</p>
Class	<p>1) Fully Paid Ordinary Shares</p> <p>2) Unlisted Options exercisable at \$0.15 expiring 14 November 2026</p>
Number acquired	<p>1) 500,000</p> <p>2) 500,000</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1) \$30,000</p> <p>2) Free attaching</p>
No. of securities held after change	<p>1,499,999 Fully Paid Ordinary Shares</p> <p>236,667 Unlisted Options exercisable at \$0.30 expiring 19 July 2024</p> <p>500,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026</p> <p>800,000 Performance Rights (Class A) expiring 31 December 2024</p> <p>800,000 Performance Rights (Class B) expiring 30 June 2025</p> <p>800,000 Performance Rights (Class C) expiring 31 December 2025</p> <p>800,000 Performance Rights (Class D) expiring 30 June 2025</p> <p>800,000 Performance Rights (Class E) expiring 31 March 2025</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement participation and as per Resolution 6 approved by shareholders at the 2023 AGM.
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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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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

Name of entity	Global Uranium and Enrichment Limited
ABN	21 619 387 085

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	Benjamin Vallerine
Date of last notice	15 November 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Benjamin Mathew Vallerine & Ms Samantha Leigh Blount <Avalanche Trust Fund> (a trust in which Mr Vallerine is a beneficiary) Equity Plan Services Pty Ltd (an employee share trust in which Ben Vallerine is a beneficiary)
Date of change	13 December 2023

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No. of securities held prior to change	6,721,346 Fully Paid Ordinary Shares 33,333 Unlisted Options exercisable at \$0.30 expiring 19 July 2024 400,000 Performance Rights (Class A) expiring 31 December 2024 400,000 Performance Rights (Class B) expiring 30 June 2025 400,000 Performance Rights (Class C) expiring 31 December 2025 400,000 Performance Rights (Class D) expiring 30 June 2025 400,000 Performance Rights (Class E) expiring 31 March 2025
Class	1) Fully Paid Ordinary Shares 2) Unlisted Options exercisable at \$0.15 expiring 14 November 2026
Number acquired	1) 333,333 2) 333,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$20,000 2) Free attaching
No. of securities held after change	7,054,679 Fully Paid Ordinary Shares 33,333 Unlisted Options exercisable at \$0.30 expiring 19 July 2024 333,333 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 400,000 Performance Rights (Class A) expiring 31 December 2024 400,000 Performance Rights (Class B) expiring 30 June 2025 400,000 Performance Rights (Class C) expiring 31 December 2025 400,000 Performance Rights (Class D) expiring 30 June 2025 400,000 Performance Rights (Class E) expiring 31 March 2025

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement participation and as per Resolution 8 approved by shareholders at the 2023 AGM.
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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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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

Name of entity	Global Uranium and Enrichment Limited
ABN	21 619 387 085

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	Fabrizio Perilli
Date of last notice	15 November 2023

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.	Mrs Angela Rosa Perilli & Mr Umberto Perilli & Mr Fabrizio Perilli <Fabrizio Perilli No 2 F A/C> Fabrizio Perilli ATF F.Perilli Family Trust Equity Plan Services Pty Ltd (an employee share trust in which Fabrizio Perilli is a beneficiary)
Date of change	13 December 2023

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Change of Director's Interest Notice

No. of securities held prior to change	577,450 Fully Paid Ordinary Shares 600,000 Performance Rights (Class A) expiring 31 December 2024 600,000 Performance Rights (Class B) expiring 30 June 2025 600,000 Performance Rights (Class C) expiring 31 December 2025 600,000 Performance Rights (Class D) expiring 30 June 2025 600,000 Performance Rights (Class E) expiring 31 March 2025
Class	1) Fully Paid Ordinary Shares 2) Unlisted Options exercisable at \$0.15 expiring 14 November 2026
Number acquired	1) 250,000 2) 250,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$15,000 2) Free attaching
No. of securities held after change	827,450 Fully Paid Ordinary Shares 250,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 600,000 Performance Rights (Class A) expiring 31 December 2024 600,000 Performance Rights (Class B) expiring 30 June 2025 600,000 Performance Rights (Class C) expiring 31 December 2025 600,000 Performance Rights (Class D) expiring 30 June 2025 600,000 Performance Rights (Class E) expiring 31 March 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement participation and as per Resolution 7 approved by shareholders at the 2023 AGM.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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