

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	Uvre Limited
ABN	85 650 124 324

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	Peter Woods
Date of last notice	9 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Blackbird Capital Pty Ltd <Blackbird A/C> (Director & Shareholder of the Trustee, and a Beneficiary of the Trust) Bluebird Capital Pty Ltd (Director & Shareholder)
Date of change	26 - 27th February 2024
No. of securities held prior to change	Blackbird Capital Pty Ltd <Blackbird A/C> 500,000 fully paid ordinary shares 950,000 fully paid ordinary shares (escrowed 24 months from quotation) 3,500,000 Unlisted Options (\$0.30, 27/05/2027) (escrowed 24 months from quotation) 1,050,000 Class A Performance Rights (vested, expiry 7/06/2027) (escrowed 24 months from quotation) 750,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027) (escrowed 24 months from quotation) Bluebird Capital Pty Ltd 375,000 fully paid ordinary shares 625,000 fully paid ordinary shares (escrowed 24 months from quotation)

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares ("Shares")
Number acquired	150,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.115 per share
No. of securities held after change	<p>Blackbird Capital Pty Ltd <Blackbird A/C> 650,000 fully paid ordinary shares 950,000 fully paid ordinary shares (escrowed 24 months from quotation) 3,500,000 Unlisted Options (\$0.30, 27/05/2027) (escrowed 24 months from quotation) 1,050,000 Class A Performance Rights (vested, expiry 7/06/2027) (escrowed 24 months from quotation) 750,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027) (escrowed 24 months from quotation)</p> <p>Bluebird Capital Pty Ltd 375,000 fully paid ordinary shares 625,000 fully paid ordinary shares (escrowed 24 months from quotation)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

+ See chapter 19 for defined terms.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.