

# 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>	Uvre Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Brett Mitchell
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Brett Mitchell Mrs Michelle Mitchell <Mitchell Spring Family A/C> (Trustee and Beneficiary)  Mr Brett Mitchell Mrs Michelle Mitchell <Lefthanders Super Fund A/C> (Trustee and Beneficiary)
<b>Date of change</b>	28 June 2024
<b>No. of securities held prior to change</b>	(1) Mr Brett Mitchell Mrs Michelle Mitchell <Mitchell Spring Family A/C> 750,000 Unlisted Options (\$0.30, 27/05/2027)  (2) Mr Brett Mitchell Mrs Michelle Mitchell <Lefthanders Super Fund A/C> 175,000 fully paid ordinary shares 250,000 Unlisted Options (\$0.30, 27/05/2027)
<b>Class</b>	Fully Paid Ordinary Shares ("Shares")

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<b>Number acquired</b>	750,000 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	750,000 Shares acquired at \$0.10 per Share
<b>No. of securities held after change</b>	(1) Mr Brett Mitchell Mrs Michelle Mitchell <Mitchell Spring Family A/C> 750,000 Unlisted Options (\$0.30, 27/05/2027)  (2) Mr Brett Mitchell Mrs Michelle Mitchell <Lefthanders Super Fund A/C> 925,000 fully paid ordinary shares 250,000 Unlisted Options (\$0.30, 27/05/2027)
<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	Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 19 June 2024.

## 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
<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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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<b>Name of entity</b>	Uvre Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Woods
<b>Date of last notice</b>	15 May 2024

### 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.	<p><b>Blackbird Capital Pty Ltd &lt;Blackbird A/C&gt;</b> (Director &amp; Shareholder of the Trustee, and a Beneficiary of the Trust)</p> <p><b>Bluebird Capital Pty Ltd</b> (Director &amp; Shareholder)</p> <p><b>PRW Investments Pty Ltd</b> (Director &amp; Shareholder)</p>
<b>Date of change</b>	24 <sup>th</sup> , 25 <sup>th</sup> and 28 <sup>th</sup> June 2024
<b>No. of securities held prior to change</b>	<p><b>(1) Direct</b> 1 fully paid ordinary share</p> <p><b>(2) Blackbird Capital Pty Ltd &lt;Blackbird A/C&gt;</b> 2,650,000 fully paid ordinary shares 3,500,000 Unlisted Options (\$0.30, 27/05/2027) 750,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027)</p> <p><b>(3) Bluebird Capital Pty Ltd</b> 1,000,000 fully paid ordinary shares</p>

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<b>Class</b>	Fully Paid Ordinary Shares ("Shares")
<b>Number acquired</b>	300,000 Shares acquired 950,000 Shares transferred via OMT
<b>Number disposed</b>	950,000 Shares transferred via OMT
<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>(1) Direct</b> 1 fully paid ordinary share</p> <p><b>(2) Blackbird Capital Pty Ltd &lt;Blackbird A/C&gt;</b> 1,700,000 fully paid ordinary shares 3,500,000 Unlisted Options (\$0.30, 27/05/2027) 750,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027)</p> <p><b>(3) Bluebird Capital Pty Ltd</b> 1,000,000 fully paid ordinary shares</p> <p><b>(4) PRW Investments Pty Ltd</b> 1,250,000 fully paid ordinary shares</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	<p>Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 19 June 2024.</p> <p>Transfer from Blackbird Capital Pty Ltd &lt;Blackbird A/C&gt; to PRW Investments Pty Ltd completed by off-market transfer.</p>

### 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

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Uvre Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Steven Wood
<b>Date of last notice</b>	15 May 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Nardie Group Pty Ltd &lt;SW Wood Family A/C&gt;</b> (Director & Shareholder of the Trustee, and a Beneficiary of the Trust)
<b>Date of change</b>	28 June 2024
<b>No. of securities held prior to change</b>	<b>Nardie Group Pty Ltd &lt;SW Wood Family A/C&gt;</b> 966,667 fully paid ordinary shares 1,500,000 Unlisted Options (\$0.30, 27/05/2027) 200,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027)
<b>Class</b>	Fully Paid Ordinary Shares ("Shares")
<b>Number acquired</b>	650,000 Shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	350,000 Shares acquired for nil via off-market transfer 300,000 Shares acquired at \$0.10 per Share
<b>No. of securities held after change</b>	<b>Nardie Group Pty Ltd &lt;SW Wood Family A/C&gt;</b> 1,616,667 fully paid ordinary shares 1,500,000 Unlisted Options (\$0.30, 27/05/2027) 200,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027)
<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	350,000 Shares acquired via off-market transfer as a result of a corporate reconstruction of an entity Mr Wood didn't have a relevant interest in, following release of escrow restrictions.  300,000 Shares acquired under Tranche 2 of the Placement following shareholder approval obtained at the Company's General Meeting on 19 June 2024.

### 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
<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 – +Closed period

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<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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