

# 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>Global Uranium and Enrichment Limited</b>
<b>ABN</b>	<b>21 619 387 085</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>	<b>Fabrizio Perilli</b>
<b>Date of last notice</b>	15 May 2025

### 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.	Mr Fabrizio Perilli & Mr Umberto 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)
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>	3,553,203 Fully Paid Ordinary Shares 250,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 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

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	-
<b>Number disposed</b>	1,200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	3,553,203 Fully Paid Ordinary Shares  250,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026  600,000 Performance Rights (Class C) expiring 31 December 2025
<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	Lapsing of Performance Rights

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

### Part 3 – +Closed period

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+ See chapter 19 for defined terms.

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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

<b>Name of entity</b>	<b>Global Uranium and Enrichment Limited</b>
<b>ABN</b>	<b>21 619 387 085</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>	<b>Andrew Ferrier</b>
<b>Date of last notice</b>	1 April 2025

### 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.	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)
<b>Date of change</b>	30 June 2025
<b>No. of securities held prior to change</b>	1,717,391 Fully Paid Ordinary Shares  500,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026  800,000 Performance Rights (Class B) expiring 30 June 2025  800,000 Performance Rights (Class C) expiring 31 December 2025  800,000 Performance Rights (Class D) expiring 30 June 2025
<b>Class</b>	Performance Rights

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<b>Number acquired</b>	-
<b>Number disposed</b>	1,600,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	1,717,391 Fully Paid Ordinary Shares  500,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026  800,000 Performance Rights (Class C) expiring 31 December 2025
<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	Lapsing of Performance Rights

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

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+ See chapter 19 for defined terms.

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.