

# 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 30/9/2001.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | EVE Investments Limited |
| <b>ABN</b>            | 89 106 523 611          |

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>    | Alasdair Campbell Cooke |
| <b>Date of last notice</b> | 22 November 2018        |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Glenlaren Pty Ltd<br>Hartree Pty Ltd<br>Mitchell River Group Pty Ltd<br>Melissa Louise Cooke (Spouse)   |
| <b>Date of change</b>   | 2 October 2019  |
| <b>No. of securities held prior to change</b>   | <b>Direct</b><br>63,860,212 Ordinary Shares<br>3,000,000 Performance Rights   |
|   | <b>Indirect</b><br>118,514,389 Ordinary Shares  |
| <b>Class</b>  | 1. Ordinary Shares<br>2. Unlisted option exercisable at \$0.006 by 31 December 2021   |
| <b>Number acquired</b>  | 1. 3,500,000<br>2. 3,500,000  |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$17,500  |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>67,360,212 Ordinary Shares<br>3,000,000 Performance Rights<br>3,500,000 Unlisted option exercisable at \$0.006 by 31 December 2021 |
|   | <b>Indirect</b><br>118,514,389 Ordinary Shares  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of accrued fees  |

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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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder<br/>(if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a<br>contract in relation to which the<br>interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash,<br>provide details and an estimated<br>valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – \*Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded<br/>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<br/>during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>  | N/A |

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| <b>Name of entity</b> | EVE Investments Limited |
| <b>ABN</b>            | 89 106 523 611          |

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>    | Gregory William Fry |
| <b>Date of last notice</b> | 22 November 2018    |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The Fry Family Superfund   |
| <b>Date of change</b>   | 2 October 2019   |
| <b>No. of securities held prior to change</b>   | <b>Direct</b><br>49,914,556 Ordinary Shares<br>26,000,000 Performance Rights   |
|   | <b>Indirect</b><br>10,654,734 Ordinary Shares  |
| <b>Class</b>  | 1. Ordinary Shares<br>2. Unlisted option exercisable at \$0.006 by 31 December 2021<br>3. Ordinary Shares / Performance Rights                       |
| <b>Number acquired</b>  | 1. 3,333,332<br>2. 3,333,332<br>3. 4,000,000   |
| <b>Number disposed</b>  | 3. 4,000,000   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 1 and 2. \$16,667<br>3. Nil  |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>57,247,888 Ordinary Shares<br>22,000,000 Performance Rights<br>3,333,332 Unlisted option exercisable at \$0.006 by 31 December 2021 |
|   | <b>Indirect</b><br>10,654,734 Ordinary Shares  |

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1 and 2. Conversion of accrued fees<br>3. Conversion 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

#### 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> | EVE Investments Limited |
| <b>ABN</b>            | 89 106 523 611          |

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>    | George Cameron-Dow |
| <b>Date of last notice</b> | 22 November 2018   |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Dhow Nominees Pty Ltd ATF Dhow Trust  |
| <b>Date of change</b>   | 2 October 2019  |
| <b>No. of securities held prior to change</b>   | <b>Direct</b><br>1,500,000 Performance Rights<br><b>Indirect</b><br>5,999,980 Ordinary Shares<br>1,500,000 Performance Rights   |
| <b>Class</b>  | 1. Ordinary Shares<br>2. Unlisted option exercisable at \$0.006 by 31 December 2021   |
| <b>Number acquired</b>  | 1. 2,000,000<br>2. 2,000,000  |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$10,000  |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>1,500,000 Performance Rights<br><b>Indirect</b><br>7,999,980 Ordinary Shares<br>1,500,000 Performance Rights<br>2,000,000 Unlisted option exercisable at \$0.006 by 31 December 2021 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of accrued fees  |

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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.

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|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder<br/>(if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a<br>contract in relation to which the<br>interest has changed |  |
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| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash,<br>provide details and an estimated<br>valuation   |  |
| <b>Interest after change</b>   |  |

**Part 3 – \*Closed period**

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| <b>Name of entity</b> | EVE Investments Limited |
| <b>ABN</b>            | 89 106 523 611          |

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>    | Michael Pixley   |
| <b>Date of last notice</b> | 22 November 2018 |

### 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  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        |   |
| <b>Date of change</b>   | 2 October 2019  |
| <b>No. of securities held prior to change</b>   | 3,499,980 Ordinary Shares<br>1,500,000 Performance Rights   |
| <b>Class</b>  | 1. Ordinary Shares<br>2. Unlisted option exercisable at \$0.006 by 31 December 2021   |
| <b>Number acquired</b>  | 1. 3,500,000<br>2. 3,500,000  |
| <b>Number disposed</b>  | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$17,500  |
| <b>No. of securities held after change</b>  | 6,999,980 Ordinary Shares<br>1,500,000 Performance Rights<br>3,500,000 Unlisted option exercisable at \$0.006 by 31 December 2021 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of accrued fees  |

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| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder<br/>(if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
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