

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.

Name of entity	EVE Investments Limited
ABN	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.

Name of Director	Alasdair Campbell Cooke
Date of last notice	2 October 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Glenlaren Pty Ltd Hartree Pty Ltd Mitchell River Group Pty Ltd Melissa Louise Cooke (Spouse)
Date of change	31 May 2020
No. of securities held prior to change	Direct 67,360,212 Ordinary Shares 3,000,000 Performance Rights 3,500,000 Unlisted option exercisable at \$0.006 by 31 December 2021
	Indirect 118,514,389 Ordinary Shares
Class	Performance Rights
Number acquired	-
Number disposed	1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct 67,360,212 Ordinary Shares 1,500,000 Performance Rights 3,500,000 Unlisted option exercisable at \$0.006 by 31 December 2021
	Indirect 118,514,389 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights

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

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ABN	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.

Name of Director	Gregory William Fry
Date of last notice	21 May 2020

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Fry Family Superfund
Date of change	31 May 2020
No. of securities held prior to change	Direct 57,247,888 Ordinary Shares 22,000,000 Performance Rights 3,333,332 Unlisted option exercisable at \$0.006 by 31 December 2021
	Indirect 14,654,734 Ordinary Shares
Class	Performance Rights
Number acquired	-
Number disposed	6,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	Direct 57,247,888 Ordinary Shares 16,000,000 Performance Rights 3,333,332 Unlisted option exercisable at \$0.006 by 31 December 2021
	Indirect 14,654,734 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of performance rights

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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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Interest acquired	
Interest disposed	
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ABN	89 106 523 611

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Name of Director	George Cameron-Dow
Date of last notice	2 October 2019

Part 1 - Change of director's relevant interests in securities

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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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dhow Nominees Pty Ltd ATF Dhow Trust
Date of change	31 May 2020
No. of securities held prior to change	Direct 1,500,000 Performance Rights Indirect 7,999,980 Ordinary Shares 1,500,000 Performance Rights 2,000,000 Unlisted option exercisable at \$0.006 by 31 December 2021
Class	Performance Rights
Number acquired	-
Number disposed	1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Direct 1,500,000 Performance Rights Indirect 7,999,980 Ordinary Shares 2,000,000 Unlisted option exercisable at \$0.006 by 31 December 2021
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of performance rights

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