

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	Global Uranium and Enrichment Limited
ABN	21 619 387 085

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	Andrew Ferrier
Date of last notice	21 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	19 July 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	1,717,391 Fully Paid Ordinary Shares 236,667 Unlisted Options exercisable at \$0.30 expiring 19 July 2024 500,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 800,000 Performance Rights (Class A) expiring 31 December 2024 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 800,000 Performance Rights (Class E) expiring 31 March 2025
Class	Unlisted Options exercisable at \$0.30 expiring 19 July 2024
Number acquired	-
Number disposed	236,667
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	1,717,391 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 800,000 Performance Rights (Class A) expiring 31 December 2024 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 800,000 Performance Rights (Class E) expiring 31 March 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

+ 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	-
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?	-
If prior written clearance was provided, on what date was this provided?	-

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