

# 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>	Elevate Uranium Limited
<b>ABN</b>	71 001 666 600

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>	Murray Hill
<b>Date of last notice</b>	26 June 2023

### 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.	Carol Ann Hill – spouse. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> - Trustee and beneficiary of account.
<b>Date of change</b>	27 November 2023

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Murray Philip Hill</b> 840,909 Fully paid ordinary shares.</p> <p><b>Carol Ann Hill</b> 4,025,873 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 2,900,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026.</p> <p><b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt; (Trustee and beneficiary of account)</b> 1,381,818 Fully paid ordinary shares. 1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025.</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares.</p>
<p><b>Number acquired</b></p>	<p><b>Carol Ann Hill</b> 3,600,000 cash exercise</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.17 per share</p>
<p><b>No. of securities held after change</b></p>	<p><b>Murray Philip Hill</b> 840,909 Fully paid ordinary shares.</p> <p><b>Carol Ann Hill</b> 7,625,873 Fully paid ordinary shares. 2,900,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026.</p> <p><b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt; (Trustee and beneficiary of account)</b> 1,381,818 Fully paid ordinary shares. 1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025.</p>
<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>	<p>Exercise of options.</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.

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<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 – <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>	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>	<b>Elevate Uranium Limited</b>
<b>ABN</b>	<b>71 001 666 600</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>	Andrew Bantock
<b>Date of last notice</b>	26 June 2023

### 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.	<b>Indirect</b> <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> - beneficiary of the fund
<b>Date of change</b>	27 November 2023
<b>No. of securities held prior to change</b>	<b>Andrew Bantock</b> 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023.  <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> 2,424,880 Fully paid ordinary shares.  600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025  580,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026.
<b>Class</b>	Ordinary Fully Paid Shares

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<b>Number acquired</b>	<b>Andrew Bantock</b>  600,000 cash exercised and 262,153 non-cash exercised, for a total of 862,153
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	All at \$0.17 per share
<b>No. of securities held after change</b>	<b>Andrew Bantock</b>  862,153 Fully paid ordinary shares  <b>Define Consulting Pty Ltd ATF the Define Superannuation Fund</b> 2,424,880 Fully paid ordinary shares.  600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025  580,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026.
<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	Exercise of options.

### 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

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<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 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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