AQUABOTIX

UUV Aquabotix Ltd., C/- Sundaraj & Ker
Level 36, Australia Square, 264 George Street
Sydney NSW 2000

18 April 2019

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Late lodgement of Appendix 3Y

UUV Aquabotix Ltd (ACN 616 062 072) (**ASX: UUV**) (**Company**) notes that it has lodged the Appendix 3Y late due to an administrative oversight at the time the shares were issued. The notice was lodged promptly upon the oversight being discovered.

The Company considers its current arrangements between the Company and its directors are adequate for ensuring timely and accurate notification. However, as a result of the oversight, the Company has reviewed and improved its administrative procedures to ensure that it meets its disclosure obligations under Listing Rule 3.19A. Directors are aware of their obligation to notify the Company of any changes in securities holdings.

Yours sincerely

Jonathan Swain
Company Secretary

Rule 3.19A.2

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	**UUV Aquabotix Limited (Company)**
ABN	**52 616 062 072**

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	Peter James
Date of last notice	31 December 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.

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.	Peter James has a relevant interest in shares and options in the Company held by Christie James Funds Management ATF Christie James Super Fund by virtue of section 608(2) of the *Corporations Act 2001* (Cth)
Date of change	27 March 2019
No. of securities held prior to change	6,000,000 director options (direct) 1,398,213 fully paid ordinary shares (indirect) 250,000 listed options (indirect)
Class	Fully paid ordinary shares
Number acquired	279,643
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$8,389.28 (representing $0.03 per share)

+ See chapter 19 for defined terms.

No. of securities held after change	6,000,000 director options (direct) 1,677,856 fully paid ordinary shares (indirect) 250,000 listed options (indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under a renounceable rights issue announced on 20 February 2019

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

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?	N/A
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

+ See chapter 19 for defined terms.