

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	7 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.	Bond Street Custodians Limited ATF Christie James Super Fund (director-related entity)
Date of change	24 December 2019
No. of securities held prior to change	<u>Direct</u> 6,000,000 Unlisted Options (\$0.30, 28 Apr 2020) 21,751,414 Fully Paid Ordinary Shares (Escrowed to 7 Oct 2020) <u>Indirect</u> 3,355,712 Fully Paid Ordinary Shares
Class	Unlisted Options (\$0.005, 24 Dec 2023) Unlisted Options (\$0.010, 24 Dec 2023)
Number acquired	10,000,000 Unlisted Options (\$0.005, 24 Dec 2023) 10,000,000 Unlisted Options (\$0.010, 24 Dec 2023)
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to Resolution 6 of the Notice of General Meeting dated 11 November 2019.
No. of securities held after change	<u>Direct</u> 6,000,000 Unlisted Options (\$0.30, 28 Apr 2020) 21,751,414 Fully Paid Ordinary Shares (Escrowed to 7 Oct 2020) 10,000,000 Unlisted Options (\$0.005, 24 Dec 2023) 10,000,000 Unlisted Options (\$0.010, 24 Dec 2023) <u>Indirect</u> 3,355,712 Fully Paid 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	Refer to Resolution 6 of the Notice of General Meeting dated 11 November 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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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	Robert Clisdell
Date of last notice	7 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.	Rondy Investments Pty Ltd as trustee for the Clisdell Family Trust No. 1 (director-related entity)
Date of change	24 December 2019
No. of securities held prior to change	<u>Direct</u> 120,000 Fully Paid Ordinary Shares <u>Indirect</u> 1,000,000 Unlisted Options (\$0.11, 30 May 2021) 8,545,197 Fully Paid Ordinary Shares (Escrowed to 7 Oct 2020)
Class	Unlisted Options (\$0.005, 24 Dec 2023) Unlisted Options (\$0.010, 24 Dec 2023)
Number acquired	7,000,000 Unlisted Options (\$0.005, 24 Dec 2023) 7,000,000 Unlisted Options (\$0.010, 24 Dec 2023)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to Resolution 7 of the Notice of General Meeting dated 11 November 2019.
No. of securities held after change	<u>Direct</u> 120,000 Fully Paid Ordinary Shares <u>Indirect</u> 1,000,000 Unlisted Options (\$0.11, 30 May 2021) 8,545,197 Fully Paid Ordinary Shares (Escrowed to 7 Oct 2020) 7,000,000 Unlisted Options (\$0.005, 24 Dec 2023) 7,000,000 Unlisted Options (\$0.010, 24 Dec 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer to Resolution 7 of the Notice of General Meeting dated 11 November 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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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	Jay Martin Cohen
Date of last notice	1 May 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 December 2019
No. of securities held prior to change	1,400,000 Unlisted Options (\$0.30, 28 Apr 2020)
Class	Unlisted Options (\$0.005, 24 Dec 2023) Unlisted Options (\$0.010, 24 Dec 2023)
Number acquired	4,000,000 Unlisted Options (\$0.005, 24 Dec 2023) 4,000,000 Unlisted Options (\$0.010, 24 Dec 2023)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to Resolution 8 of the Notice of General Meeting dated 11 November 2019.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1,400,000 Unlisted Options (\$0.30, 28 Apr 2020) 4,000,000 Unlisted Options (\$0.005, 24 Dec 2023) 4,000,000 Unlisted Options (\$0.010, 24 Dec 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer to Resolution 8 of the Notice of General Meeting dated 11 November 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?	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

⁺ See chapter 19 for defined terms.