

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	Elevate Uranium Limited
ABN	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.

Name of Director	Andrew Bantock
Date of last notice	17 December 2021

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.	Indirect Define Consulting Pty Ltd ATF the Define Superannuation Fund - beneficiary of the fund
Date of change	25 November 2022
No. of securities held prior to change	Andrew Bantock 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. Define Consulting Pty Ltd ATF the Define Superannuation Fund 1,766,985 Fully paid ordinary shares. 657,895 Unlisted options exercisable at \$0.10 on or before 30 June 2023. 600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025
Class	Unlisted options exercisable at \$0.64 on or before 24 November 2026.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Define Consulting Pty Ltd ATF the Define Superannuation Fund 580,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Managements Black Scholes Valuation \$0.3106 per share
No. of securities held after change	Andrew Bantock 1,000,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. Define Consulting Pty Ltd ATF the Define Superannuation Fund 1,766,985 Fully paid ordinary shares. 657,895 Unlisted options exercisable at \$0.10 on or before 30 June 2023. 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options following shareholder approval obtained on 24 November 2022.

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

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Appendix 3Y
Change of Director's Interest Notice

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

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Name of entity	Elevate Uranium Limited
ABN	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.

Name of Director	Murray Hill
Date of last notice	17 December 2021

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.	Carol Ann Hill – spouse. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> - Trustee and beneficiary of account.
Date of change	25 November 2022

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Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	Murray Philip Hill 840,909 Fully paid ordinary shares. Carol Ann Hill 3,104,820 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 921,053 Unlisted options exercisable at \$0.10 on or before 30 June 2023 Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> (Trustee and beneficiary of account) 1,381,818 Fully paid ordinary shares. 1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025.
Class	Unlisted options exercisable at \$0.64 on or before 24 November 2026.
Number acquired	Carol Ann Hill 2,900,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Managements Black Scholes Valuation \$0.3106 per share
No. of securities held after change	Murray Philip Hill 840,909 Fully paid ordinary shares. Carol Ann Hill 3,104,820 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at \$0.17 on or before 1 December 2023. 921,053 Unlisted options exercisable at \$0.10 on or before 30 June 2023 2,900,000 Unlisted options exercisable at \$0.64 on or before 24 November 2022. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> (Trustee and beneficiary of account) 1,381,818 Fully paid ordinary shares. 1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 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	Grant of options following shareholder approval obtained on 24 November 2022.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Y

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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

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Name of entity	Elevate Uranium Limited
ABN	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.

Name of Director	Stephen Thomas Mann
Date of last notice	17 December 2021

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.	Tracy Sophia Mann – spouse.
Date of change	25 November 2022
No. of securities held prior to change	Stephen Mann Nil Tracy Sophia Mann 600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025
Class	Unlisted options exercisable at \$0.64 on or before 24 November 2026
Number acquired	Stephen Mann 440,000
Number disposed	Nil

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Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Managements Black Scholes Valuation \$0.3106 per share
No. of securities held after change	Tracy Sophia Mann 600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025 Stephen Mann 440,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options following shareholder approval obtained on 24 November 2022.

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

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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?	No
If prior written clearance was provided, on what date was this provided?	N/A

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