

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	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	Scott Perry
Date of last notice	18 August 2025

### 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: <b>Scott Perry</b>
Nature of indirect interest (including registered holder)	N/A
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 December 2025
No. of securities held prior to change	<b>Scott Perry</b> 990,280 Fully paid ordinary shares.
Class	Service Options
Number acquired	<b>Scott Perry</b> 695,837 Service Options, exercisable at \$0.41 per option, expiring on 1 December 2029.
Number disposed	Nil

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.1364 per option
<b>No. of securities held after change</b>	<b>Scott Perry</b> 990,280 Fully paid ordinary shares.  695,837 Service Options, exercisable at \$0.41 per option, expiring on 1 December 2029.
<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	Issue of securities following shareholder approval received on 27 November 2025

### 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
<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

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<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<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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<sup>+</sup> See chapter 19 for defined terms.

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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	Murray Hill
Date of last notice	20 December 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	Direct and Indirect
Nature of indirect interest (including registered holder)	Carol Ann Hill – spouse. Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> - Trustee and beneficiary of account.
Date of change	2 December 2025

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Murray Philip Hill</b>  994,756 Fully paid ordinary shares.</p> <p>440,089 Service Rights, expiring 30 November 2028</p> <p>4,082,341 Options exercisable at \$0.72 on or before 30 November 2026</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;</b> (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.</p>
<b>Class</b>	A. Service Options B. 2025 LTI Performance Rights C. 2025 STI Performance Rights
<b>Number acquired</b>	<p><b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt;</b></p> <p>A. 1,737,304: Service Options, exercisable at \$0.41 per option, expiring on 1 December 2029</p> <p><b>Carol Ann Hill</b></p> <p>B. 658,245: 2025 LTI Performance Rights, expiring on 1 December 2029</p> <p>C. 647,454: 2025 STI Performance Rights, expiring on 1 December 2027</p>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. Service Options \$0.1364 per option B. 2025 LTI Performance Rights \$0.24 per right C. 2025 STI Performance Rights \$0.305 per right

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<b>No. of securities held after change</b>	<p><b>Murray Philip Hill</b>  994,756 Fully paid ordinary shares.</p> <p>440,089 Service Rights, expiring 30 November 2028</p> <p>4,082,341 Options exercisable at \$0.72 on or before 30 November 2026</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>658,245: 2025 LTI Performance Rights, expiring on 1 December 2029</p> <p>647,454: 2025 STI Performance Rights, expiring on 1 December 2027</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.</p> <p>1,900,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025.</p> <p>1,737,304: Service Options, exercisable at \$0.41 per option, expiring on 1 December 2029.</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	Issue of securities following shareholder approval received on 27 November 2025

## 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

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<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

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	1 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	<b>Tracy Sophia Mann – spouse.</b> Note: Provide details of the circumstances giving rise to the relevant interest.
Date of change	2 December 2025
No. of securities held prior to change	<b>Tracy Sophia Mann</b> 600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025 <b>Stephen Mann</b> 440,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026 130,000 Service Rights, expiring 30 November 2028
Class	Service Options

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<b>Number acquired</b>	<b>Tracy Sophia Mann</b>  432,570 Service Options, exercisable at \$0.41 per option, expiring on 1 December 2029.
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.1364 per Service Option
<b>No. of securities held after change</b>	<b>Tracy Sophia Mann</b>  600,000 Unlisted options exercisable at \$0.61 on or before 16 December 2025  <b>Stephen Mann</b>  440,000 Unlisted options exercisable at \$0.64 on or before 24 November 2026  130,000 Service Rights, expiring 30 November 2028
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities following shareholder approval received on 27 November 2025

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	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**

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

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<sup>+</sup> See chapter 19 for defined terms.