

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	Global Uranium and Enrichment Limited
ABN	21 619 387 085

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 Ferrier
Date of last notice	1 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Andrew James Ferrier and Alicia Gay Ferrier <Black Hornet Family A/C> Equity Plan Services Pty Ltd (an employee share trust in which Andrew Ferrier is a beneficiary)
Date of change	31 December 2025
No. of securities held prior to change	1,717,391 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 800,000 Performance Rights (Class C) expiring 31 December 2025
Class	Performance Rights
Number acquired	-
Number disposed	800,000

⁺ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	1,717,391 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.15 expiring 14 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	Lapsing of Performance Rights.

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

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?	-
If prior written clearance was provided, on what date was this provided?	-

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ABN	21 619 387 085

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	Fabrizio Perilli
Date of last notice	1 July 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Fabrizio Perilli & Mr Umberto Perilli <Fabrizio Perilli No 2 F A/C> Fabrizio Perilli ATF F.Perilli Family Trust Equity Plan Services Pty Ltd (an employee share trust in which Fabrizio Perilli is a beneficiary)
Date of change	31 December 2025
No. of securities held prior to change	3,553,203 Fully Paid Ordinary Shares 250,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 600,000 Performance Rights (Class C) expiring 31 December 2025
Class	Performance Rights
Number acquired	-

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Number disposed	600,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	3,553,203 Fully Paid Ordinary Shares 250,000 Unlisted Options exercisable at \$0.15 expiring 14 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	Lapsing of Performance Rights

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

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?	-

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If prior written clearance was provided, on what date was this provided?	-
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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	Hugo Schumann
Date of last notice	28 November 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
Nature of indirect interest (including registered holder)	-
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	31 December 2025
No. of securities held prior to change	500,000 Class A Performance Rights expiring on 31 December 2025 500,000 Class B Performance Rights expiring on 30 June 2026 750,000 Class C Performance Rights expiring on 31 December 2026 750,000 Class D Performance Rights expiring on 31 December 2026
Class	Performance Rights
Number acquired	-
Number disposed	500,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	500,000 Class B Performance Rights expiring on 30 June 2026 750,000 Class C Performance Rights expiring on 31 December 2026 750,000 Class D Performance Rights expiring on 31 December 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	Lapsing of Performance Rights.

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

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?	-

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If prior written clearance was provided, on what date was this provided?	-
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