

# 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

<b>Name of entity</b>	<b>Elevate Uranium Limited</b>
<b>ABN</b>	<b>71 001 666 600</b>

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.

<b>Name of Director</b>	Murray Hill
<b>Date of last notice</b>	17 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	21 January 2026

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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>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;</b> (Trustee and beneficiary of account)  1,381,818 Fully paid ordinary shares.</p> <p>1,737,304: Service Options, exercisable at \$0.41 per option, expiring on 1 December 2029.</p>
<b>Class</b>	EL8 Ordinary Full Paid Shares
<b>Number acquired</b>	<p><b>Murray Philip Hill &amp; Carol Ann Hill &lt;Carmu Super Fund A/C&gt;</b> (Trustee and beneficiary of account)  1,349,486</p>
<b>Number disposed</b>	<p><b>Carol Ann Hill – spouse.</b>  895,639</p> <p><b>Murray Philip Hill</b>  453,847</p> <p><b>Combined Total 1,349,486</b></p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.245 per share.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b>Murray Philip Hill</b> 540,909 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> 6,730,234 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;</b> (Trustee and beneficiary of account) 2,731,304 Fully paid ordinary shares.</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	Off-market transfer between the Direct and Indirect associates of Mr Hill. Nil overall change in holdings.

## 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

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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