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	Murray Hill
Date of last notice	25 November 2022

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	26 June 2023

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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 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.
Class	Unlisted options exercisable at $0.10 on or before 30 June 2023.
Number acquired	**Carol Ann Hill** 921,053
Number disposed	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.10 per share
No. of securities held after change	**Murray Philip Hill** 840,909 Fully paid ordinary shares. **Carol Ann Hill** 4,025,873 Fully paid ordinary shares. 3,600,000 Unlisted options exercisable at $0.17 on or before 1 December 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	Exercise of options.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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.

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Rule 3.19A.2

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Change of Director's Interest Notice

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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	Andrew Bantock
Date of last notice	25 November 2022

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	26 June 2023
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 580,000 Unlisted options exercisable at $0.64 on or before 24 November 2026.

+ See chapter 19 for defined terms.

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Class	Unlisted options exercisable at $0.10 on or before 30 June 2023.
Number acquired	**Define Consulting Pty Ltd ATF the Define Superannuation Fund** 657,895
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.10 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** 2,424,880 Fully paid ordinary shares. 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	Exercise of options.

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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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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