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	28 November 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) 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	11 December 2023
No. of securities held prior to change	**Murray Philip Hill** 840,909 Fully paid ordinary shares. **Carol Ann Hill** 7,625,873 Fully paid ordinary shares. 2,900,000 Unlisted options exercisable at $0.64 on or before 24 November 2026. **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.

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Class	Service Rights, expiring 30 November 2028 and Options exercisable at $0.72 on or before 30 November 2026
Number acquired	**Murray Philip Hill** 440,089 Service Rights, expiring 30 November 2028 and 4,082,341 Options exercisable at $0.72 on or before 30 November 2026
Number disposed	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Service Rights, closing share price on 8 December 2023 being $0.43. Options valued at 0.3007 per option calculated by management using the Black and Scholes valuation method as of 8 December 2023.
No. of securities held after change	**Murray Philip Hill** 840,909 Fully paid ordinary shares. 440,089 Service Rights, expiring 30 November 2028 4,082,341 Options exercisable at $0.72 on or before 30 November 2026 **Carol Ann Hill** 7,625,873 Fully paid ordinary shares. 2,900,000 Unlisted options exercisable at $0.64 on or before 24 November 2026. **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 authority obtained on 24 November 2023 and subsequent board authorisation.

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

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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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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	28 November 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) 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	11 December 2023
No. of securities held prior to change	**Andrew Bantock** 862,153 Fully paid ordinary shares **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.
Class	Service Rights, expiring 30 November 2028

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Number acquired	**Define Consulting Pty Ltd ATF the Define Superannuation Fund** 296,667 Service Rights, expiring on 30 November 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.43 per Service Right
No. of securities held after change	**Andrew Bantock** 862,153 Fully paid ordinary shares **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. 296,667 Service Rights, expiring on 30 November 2028
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 authorisation obtained on 24 November 2023 and subsequent board authorisation.

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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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	Stephen Thomas Mann
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.	**Tracy Sophia Mann – spouse.**
Date of change	11 December 2023
No. of securities held prior to 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
Class	Service Rights, expiring 30 November 2028
Number acquired	**Stephen Mann** 130,000 Service Rights, expiring 30 November 2028

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Number disposed	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.43 per Service Right
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 130,000 Service Rights, expiring 30 November 2028
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 authority obtained on 24 November 2023 and subsequent board authorisation.

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

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

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