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	Andrew Bantock
Date of last notice	11 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) 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	20 December 2024
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. 296,667 Service Rights, expiring on 30 November 2028

+ See chapter 19 for defined terms.

For personal use only

Class	Ordinary Fully Paid Shares
Number acquired	**Define Consulting Pty Ltd ATF the Define Superannuation Fund** 92,308 Fully paid ordinary shares.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.325 per share
No. of securities held after change	**Andrew Bantock** 862,153 Fully paid ordinary shares **Define Consulting Pty Ltd ATF the Define Superannuation Fund** 2,517,188 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	Participation in placement with third parties following shareholder approval at a general meeting held on 12 December 2024.

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

+ See chapter 19 for defined terms.

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.