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	2 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.

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	17 December 2025

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No. of securities held prior to change	**Murray Philip Hill** 994,756 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. 658,245: 2025 LTI Performance Rights, expiring on 1 December 2029 647,454: 2025 STI Performance Rights, expiring on 1 December 2027 **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. 1,737,304: Service Options, exercisable at $0.41 per option, expiring on 1 December 2029.
Class	Unlisted options exercisable at $0.61 on or before 16 December 2025.
Number acquired	**Nil**
Number disposed	**Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C> (Trustee and beneficiary of account)** **1,900,000**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.

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No. of securities held after change	**Murray Philip Hill** 994,756 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. 658,245: 2025 LTI Performance Rights, expiring on 1 December 2029 647,454: 2025 STI Performance Rights, expiring on 1 December 2027 **Murray Philip Hill & Carol Ann Hill <Carmu Super Fund A/C>** (Trustee and beneficiary of account) 1,381,818 Fully paid ordinary shares. 1,737,304: Service Options, exercisable at $0.41 per option, expiring on 1 December 2029.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised options on 16 December 2025.

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

+ See chapter 19 for defined terms.

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

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	2 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.

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	17 December 2025
No. of securities held prior to change	**Tracy Sophia Mann** 600,000 Unlisted options exercisable at $0.61 on or before 16 December 2025 432,570 Service Options, exercisable at $0.41 per option, expiring on 1 December 2029. **Stephen Mann** 440,000 Unlisted options exercisable at $0.64 on or before 24 November 2026 130,000 Service Rights, expiring 30 November 2028
Class	Unlisted options exercisable at $0.61 on or before 16 December 2025

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Number acquired	**Nil**
Number disposed	**Tracy Sophia Mann** **600,000**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Tracy Sophia Mann** 432,570 Service Options, exercisable at $0.41 per option, expiring on 1 December 2029. **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	Expiry of unexercised options on 16 December 2025

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

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