

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	Global Uranium and Enrichment Limited
ABN	21 619 387 085

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	Fabrizio Perilli
Date of last notice	1 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Fabrizio Perilli & Mr Umberto Perilli <Fabrizio Perilli No 2 F A/C> Fabrizio Perilli ATF F.Perilli Family Trust Equity Plan Services Pty Ltd (an employee share trust in which Fabrizio Perilli is a beneficiary)
Date of change	14 May 2025
No. of securities held prior to change	2,783,972 Fully Paid Ordinary Shares 250,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 600,000 Performance Rights (Class B) expiring 30 June 2025 600,000 Performance Rights (Class C) expiring 31 December 2025 600,000 Performance Rights (Class D) expiring 30 June 2025

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	769,231
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	3,553,203 Fully Paid Ordinary Shares 250,000 Unlisted Options exercisable at \$0.15 expiring 14 November 2026 600,000 Performance Rights (Class B) expiring 30 June 2025 600,000 Performance Rights (Class C) expiring 31 December 2025 600,000 Performance Rights (Class D) expiring 30 June 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	Participation in placement as approved by shareholders at the General Meeting.

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

+ See chapter 19 for defined terms.

Interest after change	-
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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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.