

Appendix 3X

Initial 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Uvre Limited
ABN	85 650 124 324

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Woods
Date of appointment	12 May 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1 ORDINARY FULLY PAID SHARES

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> BLACKBIRD CAPITAL PTY LTD <BLACKBIRD A/C> (Director and Shareholder of the Trustee, and a Beneficiary of the Trust)	500,000 ORDINARY FULLY PAID SHARES 950,000 ORDINARY FULLY PAID SHARES - ESC 24M FROM QUOTATION 3,500,000 UNLISTED OPTIONS @ \$0.30 EXP 27/05/2027 - ESC 24M FROM QUOTATION 1,800,000 PERFORMANCE RIGHTS (VARIOUS SHARE PRICE VESTING MILESTONES) (EXP 07/06/27) - ESC 24M FROM QUOTATION
BLUEBIRD CAPITAL PTY LTD (Director & Shareholder)	375,000 ORDINARY FULLY PAID SHARES 625,000 ORDINARY FULLY PAID SHARES - ESC 24M FROM QUOTATION

Part 3 - 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.

+ See chapter 19 for defined terms.

**Appendix 3X
Initial Director's Interest Notice**

Detail of contract	None
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Uvre Limited
ABN	85 650 124 324

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Steven Wood
Date of appointment	12 May 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p><i>Note: Provide details of the circumstances giving rise to the relevant interest.</i></p> <p>NARDIE GROUP PTY LTD <SW WOOD FAMILY A/C> (Director and Shareholder of the Trustee, and a Beneficiary of the Trust)</p>	<p>75,000 ORDINARY FULLY PAID SHARES 541,667 ORDINARY FULLY PAID SHARES - ESC 24M FROM QUOTATION 1,500,000 UNLISTED OPTIONS @ \$0.30 EXP 27/05/2027 - ESC 24M FROM QUOTATION 550,000 PERFORMANCE RIGHTS (VARIOUS SHARE PRICE VESTING MILESTONES) (EXP 07/06/27) - ESC 24M FROM QUOTATION</p>

Part 3 - 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	None
Nature of interest	N/A

+ See chapter 19 for defined terms.

**Appendix 3X
Initial Director's Interest Notice**

Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Uvre Limited
ABN	85 650 124 324

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Charles Nesbitt
Date of appointment	12 May 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> CN RESOURCES PTY LTD <NESBITT FAMILY TRUST A/C> (Director and Shareholder of the Trustee, and a Beneficiary of the Trust)	50,000 ORDINARY FULLY PAID SHARES 41,667 ORDINARY FULLY PAID SHARES - ESC 24M FROM QUOTATION

Part 3 - 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	None
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

**Appendix 3X
Initial Director's Interest Notice**

No. and class of securities to which interest relates	N/A
--	-----

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Uvre Limited
ABN	85 650 124 324

We (the entity) give ASX the following information under listing rule 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brett Mitchell
Date of appointment	30 May 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> MR BRETT MITCHELL MRS MICHELLE MITCHELL <MITCHELL SPRING FAMILY A/C> (Trustee and Beneficiary)	750,000 - UNLISTED OPTIONS @ \$0.30 EXP 27/05/2027 - ESC 24M FROM QUOTATION
MR BRETT MITCHELL MRS MICHELLE MITCHELL <LEFTHANDERS SUPER FUND A/C> (Trustee and Beneficiary)	175,000 - ORDINARY FULLY PAID SHARES 250,000 - UNLISTED OPTIONS @ \$0.30 EXP 27/05/2027 - ESC 24M FROM QUOTATION

Part 3 - 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	None
---------------------------	------

+ See chapter 19 for defined terms.

**Appendix 3X
Initial Director's Interest Notice**

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.