

# 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

<b>Name of entity</b>	Uvre Limited
<b>ABN</b>	85 650 124 324

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.

<b>Name of Director</b>	Peter Woods
<b>Date of last notice</b>	1 March 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Blackbird Capital Pty Ltd &lt;Blackbird A/C&gt;</b> (Director & Shareholder of the Trustee, and a Beneficiary of the Trust)  <b>Bluebird Capital Pty Ltd</b> (Director & Shareholder)
<b>Date of change</b>	14 May 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>(1) Direct interest</b>  1 fully paid ordinary share</p> <p><b>(2) Blackbird Capital Pty Ltd &lt;Blackbird A/C&gt;</b>  650,000 fully paid ordinary shares  950,000 fully paid ordinary shares (escrowed 24 months from quotation)  3,500,000 Unlisted Options (\$0.30, 27/05/2027) (escrowed 24 months from quotation)  1,050,000 Class A Performance Rights (vested, expiry 7/06/2027) (escrowed 24 months from quotation)  750,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027) (escrowed 24 months from quotation)</p> <p><b>(3) Bluebird Capital Pty Ltd</b>  375,000 fully paid ordinary shares  625,000 fully paid ordinary shares (escrowed 24 months from quotation)</p>
<p><b>Class</b></p>	<p>Class A Performance Rights (escrowed 24 months from quotation)  Fully Paid Ordinary Shares (escrowed 24 months from quotation ("<b>Restricted Shares</b>")</p>
<p><b>Number acquired</b></p>	<p>(2) 1,050,000 Restricted Shares acquired on the conversion of Class A Performance Rights</p>
<p><b>Number disposed</b></p>	<p>(2) 1,050,000 Class A Performance Rights were converted</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1,050,000 Class A Performance Rights were converted for nil consideration</p>
<p><b>No. of securities held after change</b></p>	<p><b>(1) Direct</b>  1 fully paid ordinary share</p> <p><b>(2) Blackbird Capital Pty Ltd &lt;Blackbird A/C&gt;</b>  650,000 fully paid ordinary shares  2,000,000 fully paid ordinary shares (escrowed 24 months from quotation)  3,500,000 Unlisted Options (\$0.30, 27/05/2027) (escrowed 24 months from quotation)  750,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027) (escrowed 24 months from quotation)</p> <p><b>(3) Bluebird Capital Pty Ltd</b>  375,000 fully paid ordinary shares  625,000 fully paid ordinary shares (escrowed 24 months from quotation)</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restricted Shares issued on conversion of vested Class A Performance Rights
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Uvre Limited
<b>ABN</b>	85 650 124 324

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.

<b>Name of Director</b>	Steven Wood
<b>Date of last notice</b>	9 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Nardie Group Pty Ltd &lt;SW Wood Family A/C&gt;</b> (Director & Shareholder of the Trustee, and a Beneficiary of the Trust)
<b>Date of change</b>	14 May 2024
<b>No. of securities held prior to change</b>	<b>Nardie Group Pty Ltd &lt;SW Wood Family A/C&gt;</b> 75,000 fully paid ordinary shares 541,667 fully paid ordinary shares (escrowed 24 months from quotation) 1,500,000 Unlisted Options (\$0.30, 27/05/2027) (escrowed 24 months from quotation) 350,000 Class A Performance Rights (vested, expiry 7/06/2027) (escrowed 24 months from quotation) 200,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027) (escrowed 24 months from quotation)
<b>Class</b>	Class A Performance Rights (escrowed 24 months from quotation) Fully Paid Ordinary Shares (escrowed 24 months from quotation (" <b>Restricted Shares</b> ")

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<b>Number acquired</b>	350,000 Restricted Shares acquired on the conversion of Class A Performance Rights
<b>Number disposed</b>	350,000 Class A Performance Rights were converted
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	350,000 Class A Performance Rights were converted for nil consideration
<b>No. of securities held after change</b>	<b>Nardie Group Pty Ltd &lt;SW Wood Family A/C&gt;</b> 75,000 fully paid ordinary shares 891,667 fully paid ordinary shares (escrowed 24 months from quotation) 1,500,000 Unlisted Options (\$0.30, 27/05/2027) (escrowed 24 months from quotation) 200,000 Class B Performance Rights (share price vesting milestone, expiry 7/06/2027) (escrowed 24 months from quotation)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restricted Shares issued on conversion of vested Class A Performance Rights

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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