

# 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 30/9/2001.

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | EVE Investments Limited |
| <b>ABN</b>            | 89 106 523 611          |

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>    | Alasdair Campbell Cooke |
| <b>Date of last notice</b> | 31 May 2016             |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Glenlaren Pty Ltd<br>Hartree Pty Ltd<br>Melissa Louise Cooke (Spouse)       |
| <b>Date of change</b>   | 8 May 2017  |
| <b>No. of securities held prior to change</b>   | <b>Direct</b><br>47,129,657 Ordinary Shares<br>3,000,000 Performance Rights |
|   | <b>Indirect</b><br>96,514,389 Ordinary Shares                               |
| <b>Class</b>  | 1. Ordinary Shares<br>2. Performance Rights                                 |
| <b>Number acquired</b>  | 1. 1,500,000 Ordinary Shares  |
| <b>Number disposed</b>  | 2. 1,500,000 Performance Rights   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>48,629,657 Ordinary Shares<br>1,500,000 Performance Rights |
|   | <b>Indirect</b><br>96,514,389 Ordinary Shares                               |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of 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>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**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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|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | EVE Investments Limited |
| <b>ABN</b>            | 89 106 523 611          |

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>    | George Cameron-Dow |
| <b>Date of last notice</b> | 31 May 2016        |

#### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Dhow Nominees Pty Ltd ATF Dhow Trust                      |
| <b>Date of change</b>   | 8 May 2017  |
| <b>No. of securities held prior to change</b>   | 3,000,000 Performance Rights                              |
| <b>Class</b>  | 1. Ordinary Shares<br>2. Performance Rights               |
| <b>Number acquired</b>  | 1. 1,500,000 Ordinary Shares                              |
| <b>Number disposed</b>  | 2. 1,500,000 Performance Rights                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil   |
| <b>No. of securities held after change</b>  | 1,500,000 Ordinary Shares<br>1,500,000 Performance Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of 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>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

**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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|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | EVE Investments Limited |
| <b>ABN</b>            | 89 106 523 611          |

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>    | Gregory William Fry |
| <b>Date of last notice</b> | 17 January 2017     |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | The Fry Family Superfund   |
| <b>Date of change</b>  | 8 May 2017   |
| <b>No. of securities held prior to change</b>  | <b>Direct</b><br>21,014,315 Ordinary Shares<br>12,000,000 Performance Rights   |
|  | <b>Indirect</b><br>8,779,734 Ordinary Shares   |
| <b>Class</b>   | 1. Ordinary Shares (Direct)<br>2. Ordinary Shares (Direct)<br>3. Ordinary Shares (Indirect)<br>4. Performance Rights |
| <b>Number acquired</b>   | 1. 6,000,000 Ordinary Shares<br>2. 200,000 Ordinary Shares<br>3. 1,875,000 Ordinary Shares                           |
| <b>Number disposed</b>   | 4. 6,000,000 Performance Rights  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 1. Nil<br>2. \$1,400<br>3. \$15,000  |
| <b>No. of securities held after change</b>   | <b>Direct</b><br>27,214,315 Ordinary Shares<br>6,000,000 Performance Rights  |
|  | <b>Indirect</b><br>10,654,734 Ordinary Shares  |

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|   |  |
|---|--|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Performance Rights, On-Market Trade and Off-Market Trade |
|---|--|

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

**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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