

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.

Name of entity	EVE Investments Limited
ABN	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.

Name of Director	Alasdair Campbell Cooke
Date of last notice	23 November 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.

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.	Glenlaren Pty Ltd Hartree Pty Ltd Mitchell River Group Pty Ltd Melissa Louise Cooke (Spouse)
Date of change	27 November 2017 and 1 December 2017
No. of securities held prior to change	Direct 48,629,657 Ordinary Shares 4,687,500 Unlisted Options exercisable at \$0.006 exp 31/12/2017 1,500,000 Performance Rights
	Indirect 118,514,389 Ordinary Shares 11,000,000 Unlisted Options exercisable at \$0.006 exp 31/12/2018
Class	1. Ordinary Shares 2. Unlisted Options exercisable at \$0.006 exp 31/12/2017 3. Ordinary Shares
Number acquired	1. 4,687,500 Ordinary Shares
Number disposed	2. 4,687,500 Unlisted Options exercisable at \$0.006 exp 31/12/2017 3. 4,687,500 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$28,125 2. - 3. \$51,470
No. of securities held after change	Direct 48,629,657 Ordinary Shares 1,500,000 Performance Rights
	Indirect 118,514,389 Ordinary Shares 11,000,000 Unlisted Options exercisable at \$0.006 exp 31/12/2018
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options, sale of shares to pay for conversion.

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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.

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	
Interest after change	

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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Introduced 30/9/2001.

Name of entity	EVE Investments Limited
ABN	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.

Name of Director	George Cameron-Dow
Date of last notice	4 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dhow Nominees Pty Ltd ATF Dhow Trust
Date of change	1 December 2017
No. of securities held prior to change	3,500,000 Ordinary Shares 1,000,000 Unlisted Options ex at \$0.006 exp 31/12/2017 1,500,000 Performance Rights
Class	1. Ordinary Shares 2. Unlisted Options exercisable at \$0.006 exp 31/12/2017 3. Ordinary Shares
Number acquired	1. 1,000,000 Ordinary Shares
Number disposed	2. 1,000,000 Unlisted Options exercisable at \$0.006 exp 31/12/2017 3. 2,000,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$6,000 2. - 3. \$37,582
No. of securities held after change	2,500,000 Ordinary Shares 1,500,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unlisted options, sale of shares to pay for conversion.

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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	
Interest after change	

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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