

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	9 May 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 Melissa Louise Cooke (Spouse)
Date of change	4 July 2017
No. of securities held prior to change	Direct 48,629,657 Ordinary Shares 1,500,000 Performance Rights
	Indirect 96,514,389 Ordinary Shares
Class	1. Ordinary Shares 2. Unlisted Options ex at \$0.006 exp 31/12/2017
Number acquired	1. 9,375,000 Ordinary Shares 2. 4,687,500 Unlisted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 58,004,657 Ordinary Shares 4,687,500 Unlisted Options ex at \$0.006 exp 31/12/2017 1,500,000 Performance Rights
	Indirect 96,514,389 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In lieu of director fees as approved by shareholders on 26 June 2017

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**Appendix 3Y
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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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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	Gregory William Fry
Date of last notice	9 May 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.	The Fry Family Superfund
Date of change	4 July 2017
No. of securities held prior to change	Direct 27,214,315 Ordinary Shares 6,000,000 Performance Rights
	Indirect 10,654,734 Ordinary Shares
Class	1. Ordinary Shares 2. Unlisted Options ex at \$0.006 exp 31/12/2017
Number acquired	1. 11,458,333 Ordinary Shares 2. 5,729,167 Unlisted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 38,672,648 Ordinary Shares 5,729,167 Unlisted Options ex at \$0.006 exp 31/12/2017 6,000,000 Performance Rights
	Indirect 10,654,734 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In lieu of director fees as approved by shareholders on 26 June 2017

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

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ABN	89 106 523 611

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Name of Director	George Cameron-Dow
Date of last notice	9 May 2017

Part 1 - Change of director's relevant interests in securities

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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	4 July 2017
No. of securities held prior to change	1,500,000 Ordinary Shares 1,500,000 Performance Rights
Class	1. Ordinary Shares 2. Unlisted Options ex at \$0.006 exp 31/12/2017
Number acquired	1. 2,000,000 Ordinary Shares 2. 1,000,000 Unlisted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,500,000 Ordinary Shares 1,000,000 Unlisted Options ex at \$0.006 exp 31/12/2017 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	In lieu of director fees as approved by shareholders on 26 June 2017

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