

Appendix 3Z

Final 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	UUV Aquabotix Ltd (Company)
ABN	52 616 062 072

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brendan Martin
Date of last notice	1 May 2017
Date that director ceased to be director	6 June 2018

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
125,000 fully paid ordinary shares
125,000 listed options

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Tricity Partners Pty Ltd ATF Martin Family A/C	4,000,000 director options

Part 3 – Director's interests in contracts

Detail of contract	Brendan Martin has an interest in a contract entered into with the Company following his resignation.
Nature of interest	The contract provides that, subject to shareholder approval under the ASX Listing Rules and Corporations Act, Mr Martin be issued with 300,000 unlisted options, to subscribe for ordinary shares in the Company, each with an exercise price of \$0.11 and expiry date of 15 June 2021.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	300,000 unlisted options, each with an exercise price of \$0.11 and expiry date of 15 June 2021.

+ See chapter 19 for defined terms.