

# 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.

<b>Name of entity</b>	UUV Aquabotix Ltd
<b>ABN</b>	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.

<b>Name of director</b>	Durval Manuel Tavares
<b>Date of last notice</b>	1 May 2017
<b>Date that director ceased to be director</b>	23 July 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

6,337,330 fully paid ordinary shares  
950,600 Class A performance shares  
950,600 Class B performance shares  
950,600 Class C performance shares

+ 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Aquabotix Tech. Corp. 401(K) <Durval Tavares A/C>	23,049,813 fully paid ordinary shares 3,457,742 Class A performance shares 3,457,742 Class B performance shares 3,457,742 Class C performance shares
Debra Tavares	4,337,330 fully paid ordinary shares 650,600 Class A performance shares 650,600 Class B performance shares 650,600 Class C performance shares
Aquabotix Tech. Corp. 401(K) <Debra Tavares A/C>	1,115,314 fully paid ordinary shares 167,297 Class A performance shares 167,297 Class B performance shares 167,297 Class C performance shares

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.