

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
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	Durval Manuel Tavares
Date of last notice	1 May 2017
Date that director ceased to be director	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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
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

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.