



Cobalt Blue Holdings Limited ABN 90 614 466 607
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29 November 2021

Company Announcements Office
Australian Securities Exchange

CLEANSING NOTICE

On 23 November 2021 Cobalt Blue Holdings Limited (ASX: COB) (Company) issued 343,000 fully paid ordinary shares (Shares), following the exercise of an equivalent number of options issued under its employee option plan.

Cleansing Notice under Section 708A(5)(e)

The Company gives the following information under sections 708A(5)(e) and 705A(6) of the Corporations Act 2001 (Cth) (Act) in relation to these Shares:

The Company advises that:

- (1) the Shares were issued without disclosure to investors under Part 6D of the Act;
- (2) this Notice is being given under section 708A(5)(e) of the Act;
- (3) As at the date of this Notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Act.
- (4) except as may be set out in this Notice, there is no other information that is excluded information as at the date of this Notice that is required to be set out in this Notice under section 708A(6) of the Act.

An Appendix 2A has been lodged separately.

Cobalt Blue Holdings Limited

Danny Morgan
Company Secretary
Tel: 02 8287 0660

For the purpose of ASX Listing Rule 15.5, this announcement was authorised by the Chief Executive Officer and the Company Secretary.