



Cobalt Blue Holdings Limited ABN 90 614 466 607

Address: Level 17, 100 Miller Street,
North Sydney, NSW 2060

Website: www.cobaltblueholdings.com

Facebook: www.facebook.com/Cobalt.Blue.Energy/

LinkedIn: www.linkedin.com/company/cobalt-blue-holdings

20 December 2023

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Cobalt Blue Holdings Limited (ASX: COB) (Company) has issued the following fully paid ordinary shares (Shares):

Issue Date	Details	Quantity
20/12/2023	Issue of Shares to Non-Executive Directors as part payment of their director's fees for the year ending 30 June 2024.	239,139
20/12/2023	Issue of Shares to staff and contractors as part of their base remuneration	185,782
	Total Shares	424,921

Appendix 2A forms have been issued for these securities.

Cleansing Notice

For the purposes of sections 708A(5)(e) and 708A(6) of the Corporations Act 2001 (Cth) (Act), the Company hereby 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) sections 674 and 674A of the Act.
- (4) 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 sections 708A(7) or 708A(8) of the Act.

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 Company Secretary.