

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Cobalt Blue Holdings Limited (ASX: COB)
ABN	90 614 466 607

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hugh Keller
Date of this notice	28 December 2023
Date of last notice	22 December 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Hugh Douglas Hilton Keller	
Date of change	20 December 2023	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Mr Hugh Douglas Hilton Keller	1,964,548	333,333
Votrant (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>	822,830	-
Total	2,787,378	333,333
Class	Fully paid ordinary shares	
Number acquired	79,713	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000	
No. of securities held after change	Ordinary shares	Performance Rights
Mr Hugh Douglas Hilton Keller	2,044,261	333,333
Votrant (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>>	822,830	-
Total	2,867,091	333,333

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back</p>	<p>Share payment for Non-Executive Directors fees for the year ending 30 June 2024 following shareholder approval at Company's 2023 AGM.</p>
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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ABN	90 614 466 607

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Biancardi
Date of this notice	28 December 2023
Date of last notice	17 January 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robert Biancardi	
Date of change	20 December 2023	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,120,538	Nil
Mr Robert Biancardi	750,037	333,333
Total	4,870,575	333,333
Class	Fully paid ordinary shares	
Number acquired	79,713	
Number disposed	Nil	

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,000	
No. of securities held after change	Ordinary shares	Performance Rights
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,120,538	Nil
Mr Robert Biancardi	829,750	333,333
Total	4,950,288	333,333

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back</p>	<p>Share payment for Non-Executive Directors fees for the year ending 30 June 2024 following shareholder approval at the Company's 2023 AGM.</p>
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	90 614 466 607

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert McDonald
Date of this notice	28 December 2023
Date of last notice	22 December 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder)	The Minera Group Pty Ltd Mr McDonald has a relevant interest in this entity.	
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	20 December 2023	
No. of securities held prior to change	Ordinary Shares	Performance Rights
The Minera Group Pty Ltd	1,709,339	333,333
Total	1,709,339	333,333
Class	Fully paid ordinary shares	
Number acquired	79,713	
Number disposed	Nil	
Value/Consideration	\$20,000	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change	Ordinary shares	Performance Rights
The Minera Group Pty Ltd	1,789,052	333,333
Total	1,789,052	333,333

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Share payment for Non-Executive Directors fees for the year ending 30 June 2024 following shareholder approval at the Company's 2023 AGM.
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Part 2 – Change of director’s interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Cobalt Blue Holdings Limited (ASX: COB)
ABN	90 614 466 607

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Joe Kaderavek
Date of this notice	28 December 2023
Date of last notice	28 August 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder)	Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	
Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Kaderavek has a relevant interest in these holdings.	
Date of change	20 December 2023	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	5,874,973	994,994
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,646,206	-
Total	8,521,179	994,994
Class	Performance Rights	
Number acquired	852,985	
Number disposed	0	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights issued for no consideration and no exercise price. Vesting is subject to the achievement of performance hurdles based on the Company's relative Total Shareholder Return (TSR) against two comparator groups and other terms and conditions as per the 2023 AGM Notice of Meeting.	
No. of securities held after change	Ordinary shares	Performance Rights
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	5,874,973	1,847,979
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,646,206	-
Total	8,521,179	1,847,979
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Issue of performance rights to CEO & Executive Director following shareholder approval at Company's 2023 AGM.	

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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