



**Cobalt Blue Holdings Limited ABN 90 614 466 607**

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

**Website:** [www.cobaltblueholdings.com](http://www.cobaltblueholdings.com)

**Facebook:** [www.facebook.com/Cobalt.Blue.Energy/](https://www.facebook.com/Cobalt.Blue.Energy/)

**LinkedIn:** [www.linkedin.com/company/cobalt-blue-holdings](https://www.linkedin.com/company/cobalt-blue-holdings)

26 July 2024

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	Total
25/07/2024	Issue of shares following partial vesting of performance rights previously granted to the CEO & Executive Director and Executives for the 30 June 2024 financial year. See the table below.	381,310
25/07/2024	Issue of shares to staff and contractors as part of their base remuneration	351,818
	<b>Total Shares</b>	<b>733,128</b>

The performance rights vested as follows:

Comparator Group	Company Total Shareholder Return (TSR) Relative Ranking	Vesting %	Weighted vesting %
No 1: 20 peer companies (50% weighting)	50 <sup>th</sup> percentile	50%	25%
No 2: ASX 300 Metals & Mining Index Constituents (50% weighting)	14 <sup>th</sup> percentile	0%	0%
<b>Total Vesting %</b>			<b>25% (A)</b>
Number of performance rights subject to testing [30 June 2024 financial year tranche]			<b>1,525,252 (B)</b>
Conversion of performance rights to ordinary shares			<b>381,310 (A) X (B)</b>

Appendix 2A forms have been issued today for the issue of 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.