

# 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 30/9/2001.

<b>Name of entity</b>	<b>COHIBA MINERALS LIMITED</b>
<b>ABN</b>	<b>72 149 026 308</b>

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.

<b>Name of Director</b>	Mordechai Benedikt
<b>Date of last notice</b>	16 September 2016

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jascot Rise Pty Ltd <Jascot Rise S/F A/C> is the registered holder of securities. Mr Benedikt has a voting power of more than 20% in Jascot Rise Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.
<b>Date of change</b>	(a) 18 April 2017 (b) 18 April 2017
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,500,000 Unlisted Options  <b>Indirect</b> 16,958,732 Fully Paid Ordinary Shares
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Listed Options
<b>Number acquired</b>	(a) 2,826,457 Fully Paid Ordinary Shares (b) 2,826,457 Listed Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$36,743.95 (b) Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u><b>Direct</b></u> 1,500,000 Unlisted Options  <u><b>Indirect</b></u> 19,785,189 Fully Paid Ordinary Shares 2,826,457 Listed Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of Fully Paid Ordinary Shares as a result of Mr Benedikt's participation in the Company's Non-renounceable Rights Issue Offer announced to ASX on 21 March 2017. (b) Issue of Listed Options as a result of Mr Benedikt's participation in the Company's Non-renounceable Rights Issue Offer announced to ASX on 21 March 2017.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COHIBA MINERALS LIMITED</b>
<b>ABN</b>	<b>72 149 026 308</b>

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.

<b>Name of Director</b>	Nachum Labkowski
<b>Date of last notice</b>	16 September 2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	(a) 18 April 2017 (b) 18 April 2017
<b>No. of securities held prior to change</b>	<b>Direct</b> 5,061,000 Fully Paid Ordinary Shares 1,500,000 Unlisted Options
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Listed Options
<b>Number acquired</b>	(a) 843,500 Fully Paid Ordinary Shares (b) 843,500 Listed Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$10,965.50 (b) Nil
<b>No. of securities held after change</b>	<b>Direct</b> 5,904,500 Fully Paid Ordinary Shares 843,500 Listed Options 1,500,000 Unlisted Options

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Issue of Fully Paid Ordinary Shares as a result of Mr Labkowski's participation in the Company's Non-renounceable Rights Issue Offer announced to ASX on 21 March 2017.</p> <p>(b) Issue of Listed Options as a result of Mr Labkowski's participation in the Company's Non-renounceable Rights Issue Offer announced to ASX on 21 March 2017.</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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.