

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	CELAMIN HOLDINGS LIMITED
ABN	82 139 255 771

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	Simon Eley
Date of last notice	12 August 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	CS Logistics Pty Ltd <Jepsak Discretionary A/C> Mr Eley is a beneficiary of the Company which is the registered holder of the securities
Date of change	18 December 2019
No. of securities held prior to change	2,998,159 Fully paid ordinary shares 1,108,803 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020 7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	137,074 Fully paid ordinary shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Various deemed issue prices as follows: - 32,818 shares at \$0.069 (6.9 cents) - 36,524 shares at \$0.062 (6.2 cents) - 35,382 shares at \$0.064 (6.4 cents) - 32,350 shares at \$0.070 (7.0 cents)
No. of securities held after change	3,135,233 Fully paid ordinary shares 1,108,803 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020 7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares in lieu of salary in accordance with Resolution 4 of the Notice of Annual General Meeting approved by shareholders on 18 November 2019

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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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ABN	82 139 255 771

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	Robin Anthony Widdup
Date of last notice	12 August 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Lion Manager Pty Ltd Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd
Date of change	18 December 2019

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>9,424,938 Fully paid ordinary shares</p> <p>1,753,333 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</p> <p>420,000 Unlisted options exercisable at \$0.20 (20 cents) each, expiring 11 July 2020</p> <p>33,334 Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 10 January 2021</p> <p>2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p>
Class	Fully paid ordinary shares
Number acquired	331,413 Fully paid ordinary shares
Number disposed	-
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Various deemed issue prices as follows:</p> <ul style="list-style-type: none"> - 79,347 shares at \$ 0.069 (6.9 cents) - 88,306 shares at \$ 0.062 (6.2 cents) - 85,546 shares at \$0.064 (6.4 cents) - 78,214 shares at \$0.070 (7.0 cents)
No. of securities held after change	<p>9,756,351 Fully paid ordinary shares</p> <p>1,753,333 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</p> <p>420,000 Unlisted options exercisable at \$0.20 (20 cents) each, expiring 11 July 2020</p> <p>33,334 Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 10 January 2021</p> <p>2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p>

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Appendix 3Y
Change of Director's Interest Notice

<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>Issue of shares in lieu of Directors fees in accordance with Resolution 5(a) of the Notice of Annual General Meeting approved by shareholders on 18 November 2019</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 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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ABN	82 139 255 771

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	Tarecq Elias Aldaoud
Date of last notice	12 August 2019

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Smongo Pty Ltd <Smongo Super Fund A/C> Aldaoud Pty Ltd <Aldaoud Family A/C> Mr Aldaoud is a Director and beneficiary of the above entities
Date of change	18 December 2019

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 2,210,000 Fully paid ordinary shares</p> <p>1,100,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</p> <p><u>Indirect</u> 1,060,474 Fully paid ordinary shares</p> <p>800,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</p> <p>2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>220,941 Fully paid ordinary shares</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Various deemed issue prices as follows:</p> <ul style="list-style-type: none"> - 52,898 shares at \$ 0.069 (6.9 cents) - 58,870 shares at \$ 0.062 (6.2 cents) - 57,031 shares at \$0.064 (6.4 cents) - 52,142 shares at \$0.070 (7.0 cents)
<p>No. of securities held after change</p>	<p><u>Direct</u> 2,210,000 Fully paid ordinary shares</p> <p>1,100,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</p> <p><u>Indirect</u> 1,281,415 Fully paid ordinary shares</p> <p>800,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</p> <p>2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p>

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<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>Issue of shares in lieu of Directors fees in accordance with Resolution 5(b) of the Notice of Annual General Meeting approved by shareholders on 18 November 2019</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 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

⁺ See chapter 19 for defined terms.