

# 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>	19 June 2020

### 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>	<p>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt; 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.</p> <p>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt; 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.</p>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 1 December 2020</li> <li>2. 1 December 2020</li> <li>3. 1 December 2020</li> <li>4. 2 December 2020</li> <li>5. 3 December 2020</li> </ol>
<b>No. of securities held prior to change</b>	<p><b><u>Indirect</u></b> <b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>39,677,784 Fully paid ordinary shares 20,359,527 CHKOA options</p>
<b>Class</b>	Fully paid ordinary shares CHKO A options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 15,000,000 Fully paid ordinary shares</li> <li>2. 7,500,000 CHKOA options</li> <li>3. 731,200 Fully paid ordinary shares</li> <li>4. 6,768,800 Fully paid ordinary shares</li> <li>5. 2,500,000 Fully paid ordinary shares</li> </ol>
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$240,000.00</li> <li>2. Nil</li> <li>3. \$13,161.60</li> <li>4. \$128,607.20</li> <li>5. \$50,000.00</li> </ol>
<b>No. of securities held after change</b>	<p><b><u>Indirect</u></b></p> <p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>53,427,784 Fully paid ordinary shares  22,234,527 CHKOA options</p> <p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt;</u></b></p> <p>11,250,000 Fully paid ordinary shares  5,625,000 CHKOA options</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Participation in Share Placement following receipt of shareholder approval at the Company's 2020 Annual General Meeting held on 30 November 2020.</li> <li>2. Free attaching options issued in accordance with Share Placement participation and following receipt of shareholder approval at the Company's 2020 Annual General Meeting held on 30 November 2020.</li> <li>3. On-market purchases</li> <li>4. On-market purchases</li> <li>5. On-market purchases</li> </ol>

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

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<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

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