

# 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

<b>Name of entity</b>	<b>COSTA GROUP HOLDINGS LIMITED</b>
<b>ABN</b>	<b>68 151 363 129</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>	Sean Hallahan
<b>Date of last notice</b>	3 December 2021

### **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>	1 March 2022 (shares and options)  7 March 2022 (performance rights)
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 9,795 fully paid ordinary shares</li><li>• 20,323 fully paid ordinary shares held by Halaclan Super Pty Ltd of which Sean is a director.</li><li>• 737,382 options to acquire ordinary shares in the Company</li><li>• 20,337 performance rights</li></ul>

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary shares</li> <li>• Performance rights</li> <li>• Options</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 20,337 shares issued</li> <li>• 26,062 performance rights granted</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• 20,337 performance rights vested</li> <li>• 252,972 Options lapsed.</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 30,132 fully paid ordinary shares</li> <li>• 20,323 fully paid ordinary shares held by Halaclan Super Pty Ltd of which Sean is a director.</li> <li>• 484,410 options to acquire ordinary shares in the Company</li> <li>• 26,062 performance rights</li> </ul>
<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	<ul style="list-style-type: none"> <li>• Shares issued in accordance with the terms of the performance rights that had been granted to Mr Hallahan under the Company's CY20 Short Term Incentive Plan, prior to Mr Hallahan's appointment as a director of the Company. The shares were issued following the vesting and conversion of those performance rights.</li> <li>• Performance rights granted under the Company's CY21 Short Term Incentive Plan (in accordance with the approval of shareholders at the Company's 2021 AGM).</li> <li>• All options granted under the CY19 LTI plan lapsed as the vesting conditions were not met.</li> </ul>

## 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.

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<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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