

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	COSTA GROUP HOLDINGS LIMITED
ABN	68 151 363 129

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	Sean Hallahan
Date of last notice	27 July 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 September 2022
No. of securities held prior to change	<ul style="list-style-type: none">• 30,132 fully paid ordinary shares• 20,323 fully paid ordinary shares held by Halaclan Super Pty Ltd of which Sean is a director• 825,365 options to acquire ordinary shares in the Company• 27,554 performance rights

+ See chapter 19 for defined terms.

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Class	Options to acquire ordinary shares
Number acquired	Nil.
Number disposed	18,181 options lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	<ul style="list-style-type: none"> • 30,132 fully paid ordinary shares • 20,323 fully paid ordinary shares held by Halaclan Super Pty Ltd of which Sean is a director • 807,184 options to acquire ordinary shares in the Company • 27,554 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options granted under the Company's FY18 Long Term Incentive Plan (exercise price \$4.77) lapsed as they were not exercised during the exercise period

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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