

# 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>	Andrew Graham
<b>Date of last notice</b>	30 December 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.

<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>	-
<b>Date of change</b>	18 December 2023
<b>No. of securities held prior to change</b>	8,000,000 Fully paid ordinary shares 13,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
<b>Class</b>	Unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023
<b>Number acquired</b>	-
<b>Number disposed</b>	13,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	8,000,000 Fully paid ordinary shares 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
<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	Unquoted options lapsed unexercised at their expiry date.

**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>	Mordechai Benedikt
<b>Date of last notice</b>	30 December 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.

<b>Direct or indirect interest</b>	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>	11, 12 and 18 December 2023
<b>No. of securities held prior to change</b>	<p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>133,536,829 Fully paid ordinary shares                  22,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023                  15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024                  2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024</p> <p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt;</u></b></p> <p>21,505,000 Fully paid ordinary shares</p>

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<b>Class</b>	<ol style="list-style-type: none"> <li>Fully paid ordinary shares</li> <li>unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023</li> </ol>
<b>Number acquired</b>	<p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt;</u></b></p> <p>5,950,934 Fully paid ordinary shares</p> <p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>1,200,000 Fully paid ordinary shares</p>
<b>Number disposed</b>	<p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>22,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0.002 per Fully paid ordinary share</li> <li>Nil</li> </ol>
<b>No. of securities held after change</b>	<p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>134,736,829 Fully paid ordinary shares  15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024  2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024</p> <p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt;</u></b></p> <p>27,455,934 Fully paid ordinary shares</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>	<p>On market acquisitions of Fully paid ordinary shares. Unquoted options lapsed unexercised at their expiry date.</p>

**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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<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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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>	Nochum Labkowski
<b>Date of last notice</b>	30 December 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.

<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>	-
<b>Date of change</b>	18 December 2023
<b>No. of securities held prior to change</b>	22,642,125 Fully Paid Ordinary Shares 19,000,000 options exercisable at \$0.02 (2 cents) on or before 18 December 2023 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
<b>Class</b>	Options exercisable at \$0.02 (2 cents) on or before 18 December 2023
<b>Number acquired</b>	-
<b>Number disposed</b>	19,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	22,642,125 Fully Paid Ordinary Shares 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
<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	Unquoted options lapsed unexercised at their expiry date.

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.