

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 Cobalt One Limited
ABN 127 411 796

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	Jason Bontempo
Date of last notice	24 February 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tiziana Battista <Morrison Trust>
Date of change	16 June 2017
No. of securities held prior to change	<i>Options</i> Tiziana Battista <Morrison Trust> – 5,000,000 Class A options (\$0.02, exp. 5/04/2020) <i>Fully Paid Ordinary Shares</i> Mr Jason Bontempo and Mrs Tiziana Battista <Morrison Super Fund A/C> - 5,000,000
Class	Director Options (\$0.001, exp. 15/06/2020)
Number acquired	5,000,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p><i>Options</i> Tiziana Battista <Morrison Trust> 5,000,000 Class A options (\$0.02, exp. 5/04/2020)</p> <p>5,000,000 Options (\$0.001, 15 June 2020). Vest when the share price on ASX is at \$0.20 or more for 10 consecutive Trading Days.</p> <p><i>Fully Paid Ordinary Shares</i> Mr Jason Bontempo and Mrs Tiziana Battista <Morrison Super Fund A/C> - 5,000,000</p>
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>	These options were approved by shareholders at a General Meeting held on 9 June 2017.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity Cobalt One Limited
ABN 127 411 796

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	Nicholas Rowley
Date of last notice	1 December 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jet Capital Pty Ltd <The Oscrow Family A/C> - A company which Mr Nicholas Rowley is a Director.
Date of change	16 June 2017
No. of securities held prior to change	<p><i>Fully Paid Ordinary Shares</i> Jet Capital Pty Ltd <The Jet Capital A/C> - A company which Mr Nicholas Rowley is a Director. - 2,500,000 Fully Paid Ordinary Shares</p> <p><i>Options</i> Jet Capital Pty Ltd <The Jet Capital A/C> - A company which Mr Nicholas Rowley is a Director - 8,000,000 Class D options (\$0.03, exp. 30/11/2019).</p>
Class	Director Options (\$0.001, exp. 15/06/20). Vest when the share price on ASX is at \$0.20 or more for 10 consecutive Trading Days.

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><i>Fully Paid Ordinary Shares</i> Jet Capital Pty Ltd <The Jet Capital A/C> - A company which Mr Nicholas Rowley is a Director. – 2,500,000 Fully Paid Ordinary Shares</p> <p><i>Options</i> Jet Capital Pty Ltd <The Jet Capital A/C> - A company which Mr Nicholas Rowley is a Director - 8,000,000 Class D options (\$0.03, exp. 30/11/2019).</p> <p>Jet Capital Pty Ltd <The Oscrow Family A/C> - A company which Mr Nicholas Rowley is a Director. - 5,000,000 Director Options (\$0.001, exp. 15/06/20). Vest when the share price on ASX is at \$0.20 or more for 10 consecutive Trading Days.</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	Issue of options as approved by shareholders at the 2016 Annual General Meeting held on 29 November 2016.

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	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity Cobalt One Limited
ABN 127 411 796

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	Paul Matysek
Date of last notice	14 February 2017

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Paul Matysek (b) Paul Matysek (c) Bedrock Capital Corporation A company which Mr Paul Matysek is a Director.
Date of change	(a) 16 May 2017 (b) 16 May 2017 (c) 16 June 2017
No. of securities held prior to change	Nil
Class	(a) Fully paid ordinary shares (b) Options (\$0.08, 10 February 2017) (c) Options (\$0.001, 15 June 2020). Vest when the share price on ASX is at \$0.20 or more for 10 consecutive Trading Days.

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Appendix 3Y
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Number acquired	(a) 1,000,000 (b) 15,000,000 (c) 5,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.085 per share or \$85,000 (b) Nil (c) Nil
No. of securities held after change	<i>Paul Matysek</i> 1,000,000 fully paid ordinary shares 15,000,000 Options (\$0.08, 10 February 2017) <i>Bedrock Capital Corporation</i> 5,000,000 Options (\$0.001, 15 June 2020). Vest when the share price on ASX is at \$0.20 or more for 10 consecutive Trading Days.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) These shares were approved at a General Meeting dated 9 May 2017. (b) These options were approved by Shareholders at a General Meeting dated 9 May 2017. (c) These options were approved by shareholders at a General Meeting held on 9 June 2017.

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	
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?	
If prior written clearance was provided, on what date was this provided?	

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