

# 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>Cobre Limited</b>
<b>ABN</b>	<b>75 626 241 067</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>	Michael Addison
<b>Date of last notice</b>	25 June 2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Addison is a director and beneficiary of <u>Danawa (Inv) Pty Ltd &lt;Danawa Super Fund A/C&gt;</u> :
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>	<u>Danawa (Inv) Pty Ltd &lt;Danawa Super Fund A/C&gt;</u> : 1,265,385 shares; and  500,000 options exercisable at \$0.20 each expiring 24 September 2024.  <u>Rivonia Pty Limited ATF &lt;Addison Family Trust&gt;</u> :  500,000 options exercisable at \$0.335 each expiring 6 April 2026; and  500,000 options exercisable at \$0.066 each expiring 21 November 2028.

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<b>Class</b>	Shares and Unlisted Options
<b>Number acquired</b>	3,807,693 Shares and 1,903,847 free attaching options exercisable at \$0.078 expiring 13 August 2027.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.052 per share plus a free attaching option
<b>No. of securities held after change</b>	<p><u>Danawa (Inv) Pty Ltd</u>  <u>&lt;Danawa Super Fund A/C&gt;</u>:  5,073,078 shares;</p> <p>1,903,847 options exercisable at \$0.078 expiring 13 August 2027; and</p> <p>500,000 options exercisable at \$0.20 each expiring 24 September 2024.</p> <p><u>Rivonia Pty Limited ATF &lt;Addison Family Trust&gt;</u>:</p> <p>500,000 options exercisable at \$0.335 each expiring 6 April 2026; and</p> <p>500,000 options exercisable at \$0.066 each expiring 21 November 2028.</p>
<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	2,884,616 Shares and 1,442,308 options approved by shareholders at EGM on 6 August 2024 and a further 923,077 Shares and 461,539 options via off market acquisition.

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Cobre Limited</b>
<b>ABN</b>	<b>75 626 241 067</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>	David (Michael) McNeilly
<b>Date of last notice</b>	22 November 2023

### 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>	13 August 2024
<b>No. of securities held prior to change</b>	<u>David Michael McNeilly:</u> 500,000 options exercisable at \$0.20 each expiring 24 September 2024;  1,000,000 options exercisable at \$0.335 each expiring 6 April 2026; and  500,000 options exercisable at \$0.066 each expiring 21 November 2028.
<b>Class</b>	Shares and Unlisted Options
<b>Number acquired</b>	1,442,308 Shares and 721,154 free attaching options exercisable at \$0.078 expiring 13 August 2027.
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.052 per Share plus a free attaching option
<b>No. of securities held after change</b>	<u>David Michael McNeilly:</u> 1,442,308 Shares;  721,154 options exercisable at \$0.078 expiring 13 August 2027;  500,000 options exercisable at \$0.20 each expiring 24 September 2024;  1,000,000 options exercisable at \$0.335 each expiring 6 April 2026; and  500,000 options exercisable at \$0.066 each expiring 21 November 2028.
<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>	Approved by shareholders at EGM on 6 August 2024.

## 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>	
<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>	

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<b>Interest after change</b>	
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**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Cobre Limited</b>
<b>ABN</b>	<b>75 626 241 067</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 Sissian
<b>Date of last notice</b>	22 November 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>	<u>Andrew Sissian:</u> 216,667 Shares  <u>Sissian International Pty Ltd</u> <u>&lt;Sissian Family A/C&gt;:</u> 4,799,052 shares;  3,337,000 options exercisable at \$0.20 each expiring 24 September 2024;  3,100,000 options exercisable at \$0.335 each expiring 6 April 2026; and  500,000 options exercisable at \$0.066 each expiring 21 November 2028.
<b>Class</b>	Shares and Unlisted options

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<b>Number acquired</b>	480,770 shares and 240,385 free attaching options exercisable at \$0.078 expiring 13 August 2027.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.052 per Share plus a free attaching option
<b>No. of securities held after change</b>	<p><u>Andrew Sissian:</u> 697,437 Shares</p> <p>240,385 options exercisable at \$0.078 each expiring 13 August 2027.</p> <p><u>Sissian International Pty Ltd</u> <u>&lt;Sissian Family A/C&gt;:</u> 4,799,052 shares;</p> <p>3,337,000 options exercisable at \$0.20 each expiring 24 September 2024;</p> <p>3,100,000 options exercisable at \$0.335 each expiring 6 April 2026; and</p> <p>500,000 options exercisable at \$0.066 each expiring 21 November 2028.</p>
<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	Approved at Company's EGM on 6 August 2024.

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Cobre Limited</b>
<b>ABN</b>	<b>75 626 241 067</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>	Martin Holland
<b>Date of last notice</b>	22 November 2023

### 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>	Holland International Pty Ltd <Holland Family A/C>
<b>Date of change</b>	13 August 2024
<b>No. of securities held prior to change</b>	<u>Holland International Pty Ltd</u> <u>&lt;Holland Family A/C&gt;:</u> 12,416,931 shares;  6,525,000 options exercisable at \$0.20 each expiring 24 September 2024;  6,650,000 options exercisable at \$0.335 each expiring 6 April 2026; and  5,000,000 options exercisable at \$0.066 each expiring 21 November 2028.  <u>Martin Holland:</u> 500,000 shares
<b>Class</b>	Shares and Unlisted Options

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<b>Number acquired</b>	(i) 7,692,308 Shares and 3,846,154 free attaching options exercisable at \$0.078 expiring 13 August 2027.
<b>Number disposed</b>	5,923,077 Shares and 961,539 options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>(ii) 1,923,077 Shares and 961,539 options sold off market for a total of \$100,000.</p> <p>(iii) 4,000,000 Shares transferred pursuant to a family law settlement for nil consideration.</p>
<b>No. of securities held after change</b>	<p><u>Holland International Pty Ltd</u> <u>&lt;Holland Family A/C&gt;:</u> 14,186,162 shares;</p> <p>2,884,615 options exercisable at \$0.078 expiring 13 August 2027;</p> <p>6,525,000 options exercisable at \$0.20 each expiring 24 September 2024;</p> <p>6,650,000 options exercisable at \$0.335 each expiring 6 April 2026; and</p> <p>5,000,000 options exercisable at \$0.066 each expiring 21 November 2028.</p> <p><u>Martin Holland:</u> 500,000 shares</p>
<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	<p>(i) Acquisition of Shares and Options approved by Shareholders at EGM on 6 August 2024;</p> <p>(ii) Sale of shares and options off market; and</p> <p>(iii) transfer of shares pursuant to a family law settlement.</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
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<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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