

30 September 2022

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

I attach an Appendix 3Z 'Final Director's Interest Notice' for former Costa Group Holdings Limited CEO and Managing Director, Mr Sean Hallahan.

This notice is effective from the date Mr Hallahan ceased to be a director of the company, being 26 September 2022. This notice does not include any change to Mr Hallahan's short term or long term incentives, as these are to be dealt with in accordance with the rules of the company's incentive plans when Mr Hallahan's employment with the company finishes in mid-October 2022.

Yours faithfully



David Thomas
Company Secretary

Appendix 3Z

Final 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.

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.3 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	2 September 2022
Date that director ceased to be director	26 September 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<ul style="list-style-type: none">• 30,132 fully paid ordinary shares• 807,184 options to acquire ordinary shares in the Company• 27,554 performance rights

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Halaclan Super Pty Ltd, of which Sean Hallahan is a director	20,323 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.