

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	Harry Debney
Date of last notice	7 March 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	30 September 2022 and 1 March 2023
No. of securities held prior to change	<ul style="list-style-type: none">• 346,547 fully paid ordinary shares held in the name of Harry George Debney• 205,720 options to acquire ordinary shares in the Company held in the name of Harry George Debney• 33,353 ordinary shares held by Harry George Debney and Jane Elizabeth Debney (for the Debney Super Fund)

+ See chapter 19 for defined terms.

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Class	Options over ordinary shares
Number acquired	N/A
Number disposed	<ul style="list-style-type: none"> • 35,248 options lapsed on 1 September 2022 • 170,472 options lapsed on 1 March 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ul style="list-style-type: none"> • 346,547 fully paid ordinary shares held in the name of Harry George Debney • 33,353 ordinary shares held by Harry George Debney and Jane Elizabeth Debney (for the Debney Super Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • 35,248 vested options granted under the Company's FY18 LTI plan (with an exercise price of \$4.77) lapsed without being exercised. • 15,221 vested options granted under the Company's FY19 LTI plan (with an exercise price of \$6.53) lapsed without being exercised. • 155,251 unvested options (being all options granted to Harry Debney under the Company's CY20 LTI plan) lapsed as the vesting conditions were not met.

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	

+ See chapter 19 for defined terms.

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>	
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

⁺ See chapter 19 for defined terms.