

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.

Name of entity	COHIBA MINERALS LIMITED
ABN	72 149 026 308

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	Avi Kimelman
Date of last notice	23 April 2020

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>	<p>Kushkush Investments Pty Ltd <Alexandra Discretionary Trust> (Kushkush) is the registered holder of securities. Mr Kimelman has a voting power of more than 20% in Kushkush Investments Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.</p> <p>Advent Management Pty Ltd (Advent) is the registered holder of securities. Mr Kimelman has a voting power of more than 20% in Advent Management Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.</p>
Date of change	22 May 2020
No. of securities held prior to change	<p>Kushkush 20,000,000 Fully paid ordinary shares</p> <p>Advent 339,874 Fully paid ordinary shares</p>
Class	Fully Paid Ordinary Shares Unlisted options
Number acquired	<ol style="list-style-type: none"> 1. 10,000,000 fully paid ordinary shares 2. 5,000,000 unlisted options 3. 15,000,000 unlisted options
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$40,000 2. Nil 3. Nil
No. of securities held after change	<u>Kushkush</u> 30,000,000 Fully paid ordinary shares 20,000,000 unlisted options <u>Advent</u> 339,874 Fully paid ordinary shares
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>	1. Acceptance of entitlements through the Company's Non-renounceable Rights Issue Offer dated 7 April 2020. 2. Free-attaching options issued in accordance with the Company's Non-renounceable Rights Issue Offer dated 7 April 2020. 3. Unlisted options in accordance with Resolution 4A of the Company's notice of general meeting dated 20 April 2020 and as approved by shareholders on 22 May 2020.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

Name of entity	COHIBA MINERALS LIMITED
ABN	72 149 026 308

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	Mordechai Benedikt
Date of last notice	23 April 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Jascot Rise Pty Ltd <Jascot Rise A/C> 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.
Date of change	17 May 2020 - 22 May 2020
No. of securities held prior to change	Indirect 19,785,189 Fully paid ordinary shares 10,000,000 Unlisted options
Class	Fully paid ordinary shares Unlisted options
Number acquired	1. 9,892,595 Fully paid ordinary shares 2. 4,946,298 unlisted options 3. 9,000,000 unlisted options
Number disposed	4. 10,000,000 unlisted options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$39,570.38 2. Nil 3. Nil 4. Nil

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No. of securities held after change	Indirect 29,677,784 Fully paid ordinary shares 13,946,298 Unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Acceptance of entitlements through the Company's Non-renounceable Rights Issue Offer dated 7 April 2020. 2. Free-attaching options issued in accordance with the Company's Non-renounceable Rights Issue Offer dated 7 April 2020. 3. Unlisted options in accordance with Resolution 4B of the Company's notice of general meeting dated 20 April 2020 and as approved by shareholders on 22 May 2020. 4. Lapse of unlisted options on 17 May 2020.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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Introduced 30/9/2001.

Name of entity	COHIBA MINERALS LIMITED
ABN	72 149 026 308

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	Nochum Labkowski
Date of last notice	23 April 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Halevi Pty Ltd
Date of change	17 May 2020 - 22 May 2020
No. of securities held prior to change	Direct 5,904,500 Fully Paid Ordinary Shares Indirect 7,000,000 Unlisted Options
Class	Fully Paid Ordinary Shares Unlisted options
Number acquired	1. 2,952,250 fully paid ordinary shares 2. 1,476,125 unlisted options
Number disposed	3. 7,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$11,809.00 2. Nil

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No. of securities held after change	Direct 8,856,750 Fully Paid Ordinary Shares 1,476,125 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Acceptance of entitlements through the Company's Non-renounceable Rights Issue Offer dated 7 April 2020. 2. Free-attaching options issued in accordance with the Company's Non-renounceable Rights Issue Offer dated 7 April 2020. 3. Lapse of unlisted options on 17 May 2020.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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