

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	Mordechai Benedikt
Date of last notice	12 May 2021

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>	<p>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.</p> <p>Jascot Rise Pty Ltd <Jascot Rise S/F 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.</p>
Date of change	17 December 2021
No. of securities held prior to change	<p><u>Indirect</u></p> <p><u>Jascot Rise Pty Ltd <Jascot Rise A/C></u></p> <p>89,583,737 Fully paid ordinary shares 22,234,527 CHKOA options 22,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023</p> <p><u>Jascot Rise Pty Ltd <Jascot Rise S/F A/C></u></p> <p>15,880,000 Fully paid ordinary shares 5,625,000 CHKOA options</p>

+ See chapter 19 for defined terms.

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Class	Unquoted Options exercisable at \$0.04 (4 cents) on or before 17 December 2024
Number acquired	15,000,000 unquoted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Indirect</u></p> <p><u>Jascot Rise Pty Ltd <Jascot Rise A/C></u></p> <p>89,583,737 Fully paid ordinary shares 22,234,527 CHKOA options 22,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024</p> <p><u>Jascot Rise Pty Ltd <Jascot Rise S/F A/C></u></p> <p>15,880,000 Fully paid ordinary shares 5,625,000 CHKOA options</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	Unquoted options granted following receipt of shareholder approval at the Company's 2021 Annual General Meeting held on 26 November 2021.

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

+ 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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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	Andrew Graham
Date of last notice	21 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	17 December 2021
No. of securities held prior to change	3,000,000 CHKOA options 13,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023
Class	Unquoted Options exercisable at \$0.04 (4 cents) on or before 17 December 2024
Number acquired	15,000,000 unquoted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	3,000,000 CHKOA options 13,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024
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>	Unquoted options granted following receipt of shareholder approval at the Company's 2021 Annual General Meeting held on 26 November 2021.

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

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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Name of Director	Nochum Labkowski
Date of last notice	21 December 2020

Part 1 - Change of director's relevant interests in securities

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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.	-
Date of change	17 December 2021
No. of securities held prior to change	13,181,750 Fully Paid Ordinary Shares 3,460,375 CHKO A options 19,000,000 options exercisable at \$0.02 (2 cents) on or before 18 December 2023
Class	Unquoted Options exercisable at \$0.04 (4 cents) on or before 17 December 2024
Number acquired	15,000,000 unquoted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	13,181,750 Fully Paid Ordinary Shares 3,460,375 CHKO A options 19,000,000 options exercisable at \$0.02 (2 cents) on or before 18 December 2023 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted options granted following receipt of shareholder approval at the Company's 2021 Annual General Meeting held on 26 November 2021.

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
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