



23 November 2017

ACN: 127 411 796

RESIGNATION OF DIRECTOR

Cobalt One Limited (ASX: CO1) (the "Company" or "Cobalt One") announces the resignation of Nicholas Rowley as a Non-Executive Director of the Company as a result of the completion of the Scheme of Arrangement.

The Company would like to take this opportunity to thank Nicholas for his valuable contribution during his time as a Director.

Refer attached final directors interest notice.

END

For more information, please contact:

Michael Naylor
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	Cobalt One Limited
ABN	127 411 796

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	Nicholas Rowley
Date of last notice	23 November 2017
Date that director ceased to be director	22 November 2017

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

+ 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
<i>Fully Paid Ordinary Shares</i> Jet Capital Pty Ltd <The Jet Capital A/C> - A company which Mr Nicholas Rowley is a Director.	8,844,827 Fully Paid Ordinary Shares
Jet Capital Pty Ltd <The Oscrow Family A/C> - A company which Mr Nicholas Rowley is a Director.	4,965,517 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.