

# 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

<b>Name of entity</b>	First Cobalt Corporation
<b>ABN</b>	620 935 499

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.

<b>Name of Director</b>	Trent Mell
<b>Date of last notice</b>	30 May 2018

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trent Mill
<b>Date of change</b>	4 June 2018
<b>No. of securities held prior to change</b>	<i>Trent Mell</i> Common shares: 658,500 Options: 1,500,000 (Exercise price C\$0.66, Expiry 2/3/2022)  <i>Cienna Capital Corp., a company controlled by Trent Mell</i> Common shares: 558,500
<b>Class</b>	Common shares

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<i>Trent Mell</i> Common shares: 29,625  <i>Cienna Capital Corp., a company controlled by Trent Mell</i> Common shares: 61,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, these were acquired as part of the US Cobalt transaction. Ie. Director previously held shares in US Cobalt Corp.
<b>No. of securities held after change</b>	<i>Trent Mell</i> Common shares: 688,125 Options: 1,500,000 (Exercise price C\$0.66, Expiry 2/3/2022)  <i>Cienna Capital Corp., a company controlled by Trent Mell</i> Common shares: 620,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	These were acquired as part of the US Cobalt Corp transaction. Ie. Director previously held shares in US Cobalt Corp.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.