



**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 7 AUGUST 2015

Amended Appendix 3X

Cohiba Mineral Limited (ASX: CHK) provides the attached amended Appendix 3X for Mr Nachum Labkowski following the announcement by the Company on 6 August 2015.

For further information, please contact:

Justin Mouchacca
Company Secretary

ASX CODE: CHK

ISSUED CAPITAL

83,949,999

SUBSTANTIAL SHAREHOLDERS

New Hopetoun Pty Ltd 17%

Vermar Pty Ltd 16%

Polarity B Pty Ltd 11%

DIRECTORS

Mr David Herszberg (Chairman)

Mr Nachum Labkowski (Director)

Mr Mordechai Benedikt (Director)

REGISTERED OFFICE AND

PRINCIPAL PLACE OF BUSINESS

Level 4

100 Albert Road

South Melbourne, Victoria 3205

CONTACT

P +61 3 9692 7222

F +61 3 9077 9233

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nachum Labkowski
Date of appointment	5 August 2015

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
2,410,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.