

Cobalt Blue Holdings Limited

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8 November 2021

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street,
Sydney NSW 2000

Appendix 3Y- Late Lodgement Notice

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Robert Biancardi, which relates to off-market transfers to related parties.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight.
2. The Company has entered into agreements with each of its directors, which places an obligation on the directors to notify the Company of relevant interests and any changes thereto so that ASX can be updated. Any director wishing to trade in the Company’s securities must also follow the guidelines outlined in the Company’s security trading policy.
3. The Company believes that current arrangements as outlined above are adequate and notes that the late lodgement of the above-mentioned Appendix 3Y, was a result of an inadvertent oversight.

This announcement was authorised for release to the ASX by Mr Danny Morgan, CFO & Company Secretary.

Yours sincerely

Danny Morgan
CFO & Company Secretary
Cobalt Blue Holdings Limited
(02) 8287 0660

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

Name of entity	Cobalt Blue Holdings Limited (ASX:COB)
ABN	90 614 466 607

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	Robert Biancardi
Date of last notice	7/12/2020

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Zacob Pty Ltd <R&L Biancardi Super Fund A/C> Zacob Pty Ltd <R&M Biancardi A/C> (Robert Biancardi has a relevant interest in these entities)
Date of change	27/10/2021
No. of securities held prior to change	
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	2,860,540
Zacob Pty Ltd <R&M Biancardi A/C>	863,161
Mr Robert Biancardi	239,743
Total	3,963,444
Class	Fully paid ordinary shares
Number acquired	1,102,904 [Transfer of 863,161 shares from Zacob Pty Ltd <R&M Biancardi A/C> & 239,743 shares from Mr Robert Biancardi to Zacob Pty Ltd <R&L Biancardi Super Fund A/C>]. (no change to total relevant interest)
Number disposed	1,102,904 [Shares transferred as detailed above] (no change to total relevant interest)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$314,327.63 (\$0.285 per share)
No. of securities held after change	
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	3,963,444
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer between related parties

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

⁺ See chapter 19 for defined terms.