

# 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>	<b>Cobalt Blue Holdings Limited (ASX:COB)</b>
<b>ABN</b>	<b>90 614 466 607</b>

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>	Hugh Keller
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct & Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Votrait (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>  Mr Hugh Keller has a relevant interest in this entity.	
<b>Date of change</b>	21/12/2021, 22/12/2021	
<b>No. of securities held prior to change</b>	<b>Number of Shares</b>	<b>Number of Options</b>
<b>Mr Hugh Douglas Hilton Keller</b>	1,129,463	
<b>Votrait (HK Super) Pty Ltd &lt;Travinto Nominees No. 20 Superannuation Fund&gt;</b>	560,527	500,000 <small>(Exercise price \$0.25, Expiry Date 21/12/2021)</small>
<b>Total</b>	<b>1,689,990</b>	<b>500,000</b>
<b>Class</b>	Fully paid ordinary shares and performance rights	
<b>Number acquired</b>	i. 54,342 Ordinary shares (Direct) ii. 187,500 Ordinary Shares (Indirect) iii. 1,000,000 Performance Rights (Direct)	
<b>Number disposed</b>	500,000 Options (Indirect) (exercised for 187,500 ordinary shares using the Company's cashless option exercise mechanism)	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i. Director fees of \$20,000 paid as 54,342 shares issued at \$0.368 per share. ii. Cashless exercise of options, based on exercise price of \$0.25/option and share price of \$0.40 at expiry. iii. Performance Rights issued for no consideration and no exercise price. Vesting subject to company share price meeting share price barriers and other terms and conditions as per 2021 AGM Notice of Meeting.	
<b>No. of securities held after change</b>	<b>Number of shares</b>	<b>Number of Performance Rights</b>
<b>Mr Hugh Douglas Hilton Keller</b>	1,183,805	1,000,000
<b>Votraint (HK Super) Pty Ltd &lt;Travinto Nominees No. 20 Superannuation Fund&gt;</b>	748,027	-
<b>Total</b>	<b>1,931,832</b>	<b>1,000,000</b>
<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	i. Issue of shares in lieu of Directors Fees as approved by shareholders at AGM on 26 November 2021. ii. Cashless exercise of options. iii. Issue of performance rights as approved by shareholders at AGM 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	

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

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Introduced 30/09/01 Amended 01/01/11

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

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>	Josef Kaderavek
<b>Date of last notice</b>	12/07/2021

### 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	Indirect	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C> Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	
<b>Date of change</b>	21/12/2021, 22/12/2021	
<b>No. of securities held prior to change</b>	<b>Number of Shares</b>	<b>Number of Options</b>
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	3,873,279	-
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,569,866	-
<b>Total</b>	<b>6,443,145</b>	-
<b>Class</b>	Fully paid ordinary shares Performance Rights	
<b>Number acquired</b>	i. 336,692 ordinary Shares ii. 2,511,468 Performance Rights	
<b>Number disposed</b>	Nil	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i. Issued by the Company for payment of short-term incentive bonus for the year ended 30 June 2021, paid in shares at the 10-day VWAP on and before 30 June 2021. (\$0.297 per share). ii. Performance Rights issued for no consideration and no exercise price. Vesting subject to achievement of performance hurdles based on company relative total shareholder return against two comparator groups and other terms and conditions as per 2021 AGM Notice of Meeting.	
<b>No. of securities held after change</b>	<b>Number of Shares</b>	<b>Number of Performance Rights</b>
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	4,209,971	2,511,468
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,569,866	-
<b>Total</b>	<b>6,779,837</b>	<b>2,511,468</b>
<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	i. Issue of ordinary shares to CEO and Executive Director as Short-Term Incentive as approved by shareholders at AGM held on 26 November 2021. ii. Issue of performance rights as approved by shareholders at AGM 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	

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*Rule 3.19A.2*

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Introduced 30/09/01 Amended 01/01/11

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

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>	Robert Biancardi
<b>Date of last notice</b>	8/11/2021

#### 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.

<b>Direct or indirect interest</b>	Direct & Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Zacob Pty Ltd <R&L Biancardi Super Fund A/C> Mr Biancardi has a relevant interest in this entity.	
<b>Date of change</b>	21/12/2021, 22/12/2021	
<b>No. of securities held prior to change</b>	<b>Number of Shares</b>	<b>Number of Options</b>
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	3,963,444	500,000 <small>(Exercise Price \$0.25, Expiry Date 21/12/20921)</small>
<b>Total</b>	<b>3,963,444</b>	<b>500,000</b>
<b>Class</b>	Fully paid ordinary shares & options (expiry – 21/12/2021, Exercise Price \$0.25)	
<b>Number acquired</b>	i. 54,342 Ordinary Shares (Direct) ii. 187,500 Ordinary Shares (Indirect) iii. 1,000,000 Performance Rights (direct)	
<b>Number disposed</b>	500,000 options (exercised for 187,500 ordinary shares using the Company's cashless exercise mechanism)	

+ See chapter 19 for defined terms.

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i. Director's fees of \$20,000 paid as 54,342 shares at \$0.368 per share ii. Cashless exercise of options with a market value of \$0.40 and exercise price of \$0.25. iii. Performance Rights issued for no consideration and no exercise price. Vesting subject to company share price meeting share price barriers and other terms and conditions as per AGM Notice of Meeting.	
<b>No. of securities held after change</b>	<b>Number of Shares</b>	<b>Number of Performance Rights</b>
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,150,944	-
Mr Robert Biancardi	54,342	1,000,000
<b>Total</b>	<b>4,205,286</b>	<b>1,000,000</b>
<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	i. Issue of shares in lieu of Directors Fees as approved by shareholders at AGM on 26 November 2021. ii. Cashless exercise of options. iii. Issue of performance rights as approved by shareholders at AGM 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.

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

+ See chapter 19 for defined terms.



**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>	

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Introduced 30/09/01 Amended 01/01/11

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

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>	Robert McDonald
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Minera Group Pty Ltd Mr McDonald has a relevant interest in this entity	
<b>Date of change</b>	21/12/2021, 22/12/2021	
<b>No. of securities held prior to change</b>	<b>Number of Shares</b>	<b>Number of Options</b>
<b>The Minera Group Pty Ltd</b>	525,296	750,000
<b>Class</b>	Fully paid ordinary shares	Expiry 21/12/2021 Exercise Price \$0.25
<b>Number acquired</b>	i. 54,342 ordinary shares ii. 281,250 ordinary shares iii. 1,000,000 unquoted performance rights	
<b>Number disposed</b>	750,000 options (exercised for 281,250 ordinary shares using the Company's cashless exercise option mechanism)	

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**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i. Director's fees of \$20,000 paid as 54,342 shares at \$0.368 per share. ii. Cashless exercise of options with a market value of \$0.40 and exercise price of \$0.25. iii. Performance Rights issued for no consideration and no exercise price. Vesting subject to company share price meeting share price barriers and other terms and conditions as per 2021 AGM Notice of Meeting.						
<b>No. of securities held after change</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;"><b>Number of Shares</b></td> <td style="width: 50%; text-align: center;"><b>Number of Performance Rights</b></td> </tr> <tr> <td style="text-align: center;"><b>The Minera Group Pty Ltd</b></td> <td style="text-align: center;">860,888</td> </tr> <tr> <td></td> <td style="text-align: center;">1,000,000</td> </tr> </table>	<b>Number of Shares</b>	<b>Number of Performance Rights</b>	<b>The Minera Group Pty Ltd</b>	860,888		1,000,000
<b>Number of Shares</b>	<b>Number of Performance Rights</b>						
<b>The Minera Group Pty Ltd</b>	860,888						
	1,000,000						
<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	ii. Issue of shares in lieu of Directors Fees as approved by shareholders at AGM on 26 November 2021. ii. Cashless exercise of options. iii. Issue of performance rights as approved by shareholders at AGM 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.

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

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**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>	

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