

**Cobalt Blue Holdings Limited**

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24 February 2022

Company Announcements Office  
Australian Securities Exchange

Across 18 February 2022 and 24 February 2022 Cobalt Blue Holdings Limited (ASX: COB) (Company) issued the following fully paid ordinary shares (Shares):

	<b>Number</b>
Issue of Shares on exercise of placement options (\$0.45 exercise price)	<u>601,750</u>

An Appendix 2A form has been lodged for these Shares.

**Cleansing Notice under Section 708A(5)(e)**

The Company gives the following information under sections 708A(5)(e) and 708A(6) of the Corporations Act 2001 (Cth) (Act) in relation to the above Shares:

The Company advises that:

- (1) the Shares were issued without disclosure to investors under Part 6D of the Act;
- (2) this Notice is being given under section 708A(5)(e) of the Act;
- (3) As at the date of this Notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) section 674 of the Act.
- (4) except as may be set out in this Notice, there is no other information that is excluded information as at the date of this Notice that is required to be set out in this Notice under section 708A(6) of the Act.

This statement has been authorised for release by the Company's CEO and the Company Secretary.

**Cobalt Blue Holdings Limited**

**Danny Morgan**

Company Secretary  
Tel: 02 8287 0660