

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	Hugh Keller
Date of last notice	04/02/2022

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	
Nature of indirect interest (including registered holder) <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.	
Date of change	04/04/202	
No. of securities held prior to change	Number of Shares	Performance Rights
Mr Hugh Douglas Hilton Keller	1,517,139	666,666
Votrait (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>	748,027	
Total	2,265,166	666,666
Class	Fully paid ordinary shares and performance rights	
Number acquired	333,333 Ordinary Shares (Direct - on exercise of performance rights)	
Number disposed	333,333 Performance Rights (Direct – on conversion of performance rights to ordinary shares)	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of Tranche '2' Performance Rights, which had a nil exercise price, which vested subject to the Company's VWAP over 10 days being 75 cents or more as per 2021 AGM Notice of Meeting.	
No. of securities held after change	Number of shares	Number of Performance Rights
Mr Hugh Douglas Hilton Keller	1,850,472	333,333
Votrait (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>	748,027	-
Total	2,598,499	333,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Tranche 2 Performance Rights issued to Director. The issue of the Performance Rights was approved by shareholders at the Company's 2021 AGM held 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.

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?	

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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	04/02/2022

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	
Nature of indirect interest (including registered holder) <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.	
Date of change	04/04/2022	
No. of securities held prior to change	Number of Shares	Performance Rights
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,150,944	
Robert Biancardi	387,676	666,666
Total	4,538,620	666,666
Class	Fully paid ordinary shares and performance rights	
Number acquired	333,333 Ordinary Shares (Direct - on exercise of performance rights)	
Number disposed	333,333 Performance Rights (Direct – on conversion of performance rights to ordinary shares)	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of Tranche '2' Performance Rights, which had a nil exercise price, which vested subject to the Company's VWAP over 10 days being 75 cents or more as per 2021 AGM Notice of Meeting.	
No. of securities held after change	Number of Shares	Number of Performance Rights
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,150,944	-
Mr Robert Biancardi	721,009	333,333
Total	4,871,953	333,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Tranche 2 Performance Rights issued to Director. The issue of the Performance Rights was approved by shareholders at the Company's 2021 AGM held 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.

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?	

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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 McDonald
Date of last notice	04/02/022

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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Minera Group Pty Ltd Mr McDonald has a relevant interest in this entity	
Date of change	04/04/2022	
No. of securities held prior to change	Number of Shares	Number of Performance Rights
The Minera Group Pty Ltd	1,194,222	666,666
Class	Fully paid ordinary shares and performance rights	
Number acquired	333,333 Ordinary Shares (Indirect - on exercise of performance rights)	
Number disposed	333,333 Performance Rights (Indirect – on conversion of performance rights to ordinary shares)	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – exercise of Tranche ‘2’ Performance Rights, which had a nil exercise price, which vested subject to the Company’s VWAP over 10 days being 75 cents or more as per 2021 AGM Notice of Meeting.	
No. of securities held after change	Number of Shares	Number of Performance Rights
The Minera Group Pty Ltd	1,527,555	333,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Tranche 2 Performance Rights issued to Director. The issue of the Performance Rights was approved by shareholders at the Company’s 2021 AGM held 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.

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	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.