

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	1/12/2022

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect and Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Votrait (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund> Mr Hugh Keller has a relevant interest in this entity.	
Date of change	7/12/2022	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Mr Hugh Douglas Hilton Keller	1,750,472	333,333
Votrait (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>	748,027	-
Total	2,498,499	333,333
Class	Fully paid ordinary shares	
Number acquired	259,851	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$150,713.58	

No. of securities held after change	Ordinary shares	Performance Rights
Mr Hugh Douglas Hilton Keller	1,935,520	333,333
Votraint (HK Super) Pty Ltd <Travinto Nom No. 20 Superannuation Fund>>	822,830	-
Total	2,758,350	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	Participation in the Company's Rights Issue.	

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	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.

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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	11/04/2022

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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Zacob Pty Ltd <R&L Biancardi Super Fund A/C> Mr Biancardi has a relevant interest in this entity.	
Date of change	6/12/2022 7/12/2022	
No. of securities held prior to change	Ordinary Shares	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
Class	Fully paid ordinary shares	
Number acquired	415,094	
Number disposed	205,000	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired: \$240,754.52 Sold: \$135,300
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No. of securities held after change	Ordinary shares	Performance Rights
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,361,038	-
Mr Robert Biancardi	721,009	333,333
Total	5,082,047	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	Disposal: On-market trades (115,000 on 6/12/2022 and 90,000 on 7/12/2022). Acquisition: Participation in Company's Rights Issue (415,094 on 7/12/2022).	

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	N/A
Interest after change	N/A

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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	11/04/2022

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 (j) 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) 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.	
Date of change	7/12/2022	
No. of securities held prior to change	Ordinary Shares	Performance Rights
The Minera Group Pty Ltd	1,527,555	333,333
Total	1,527,555	333,333
Class	Fully paid ordinary shares	
Number acquired	152,756	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$88,598.48	
No. of securities held after change	Ordinary shares	Performance Rights
The Minera Group Pty Ltd	1,680,311	333,333
Total	1,680,311	333,333

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Participation in the Company's Rights Issue.
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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	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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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	Joe Kaderavek
Date of last notice	28/07/2022

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 (j) 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) 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> Mr Kaderavek has a relevant interest in these holders.	
Date of change	7/12/2022	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	4,241,603	2,511,468
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,569,866	-
Total	6,811,469	2,511,468
Class	Fully paid ordinary shares	
Number acquired	40,516	
Number disposed	Nil	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,499.28	
No. of securities held after change	Ordinary shares	Performance Rights
Mr Josef Thomas Kaderavek & Mrs Ariane	4,250,223	2,511,468
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,601,762	-
Total	6,851,985	2,511,468
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Rights Issue.	

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	N/A
Interest after change	N/A

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