



Cobalt Blue Holdings Limited ABN 90 614 466 607

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19 December 2022

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

On 19 December 2022 Cobalt Blue Holdings Limited (ASX: COB) (Company) issued the following fully paid ordinary shares (Shares) and performance rights:

Issue of Shares to non-executive directors as part payment of directors' fees	87,084
Issue of Shares to staff and contractors under Company Incentive Scheme	897,193
Total Shares	984,277
Performance Rights issued to CEO & Executive Director (expiry: 1 July 2025)	351,055

The issue of shares to directors and the issue of the performance rights to the CEO & Executive Director were approved at the Company's recent AGM held on 25 November 2022.

Appendix 2A and Appendix 3G forms have been issued for these securities.

Cleansing Notice

The Company gives the following information under sections 708A(5)(e) and 705A(6) of the Corporations Act 2001 (Cth) (Act) in relation to these Shares and performance rights:

- (1) the Shares and performance rights 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) 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.

Cobalt Blue Holdings Limited

Danny Morgan
Company Secretary
Tel: 02 8287 0660

For the purpose of ASX Listing Rule 15.5, this announcement was authorised by the Company Secretary.