

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 this notice | 22/12/2022 |
| Date of last notice | 13/12/2022 |

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 (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) Note: Provide details of the circumstances giving rise to the relevant interest. | | |
| Date of change | 19/12/2022 | |
| No. of securities held prior to change | Ordinary Shares | Performance Rights |
| Mr Hugh Douglas Hilton Keller | 1,935,520 | 333,333 |
| Votrant (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund> | 822,830 | - |
| Total | 2,758,350 | 333,333 |
| Class | Fully paid ordinary shares | |
| Number acquired | 29,028 | |
| Number disposed | Nil | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,000 | |

| No. of securities held after change | Ordinary shares | Performance Rights |
|---|--|--------------------|
| Mr Hugh Douglas Hilton Keller | 1,964,5488 | 333,333 |
| Votraint (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>> | 822,830 | - |
| Total | 2,787,378 | 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 | Share payment for Non-Executive Director fees for the year ending 30 June 2023 following shareholder approval at Company's 2022 AGM. | |

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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| | |
|-----------------------|---|
| 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 | Joe Kaderavek |
| Date of this notice | 22/12/2022 |
| Date of last notice | 13/12/2022 |

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 (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) 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 | 19/12/2022 | |
| No. of securities held prior to change | Ordinary Shares | Performance Rights |
| Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C> | 4,250,223 | 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 |
| Class | Performance Rights | |
| Number acquired | 351,055 | |

| | | |
|---|--|---------------------------|
| Number disposed | Nil | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 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 2022 AGM Notice of Meeting. | |
| No. of securities held after change | Ordinary shares | Performance Rights |
| Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C> | 4,250,223 | 2,862,523 |
| Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C> | 2,601,762 | - |
| Total | 6,851,985 | 2,862,523 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Performance Rights to CEO & Executive Director following shareholder approval at Company's 2022 AGM. | |

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 |
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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 this notice | 22/12/2022 |
| Date of last notice | 13/12/2022 |

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 (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) Note: Provide details of the circumstances giving rise to the relevant interest. | Zacob Pty Ltd <R&L Biancardi Super Fund A/C> Mr Robert Biancardi has a relevant interest in this entity | |
| Date of change | 19/12/2022 | |
| No. of securities held prior to 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 |
| Class | Fully paid ordinary shares | |
| Number acquired | 29,028 | |
| Number disposed | Nil | |

| | | |
|---|---|---------------------------|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,000 | |
| 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 | 750,037 | 333,333 |
| Total | 5,111,075 | 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 | Share payment for Non-Executive Directors fees for the year ending 30 June 2023 following shareholder approval at Company's 2022 AGM. | |

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? | |
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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 this notice | 22/12/2022 |
| Date of last notice | 13/12/2022 |

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 (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) 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 | 19/12/2022 | |
| No. of securities held prior to change | Ordinary Shares | Performance Rights |
| The Minera Group Pty Ltd | 1,680,311 | 333,333 |
| Total | 1,680,311 | 333,333 |
| Class | Fully paid ordinary shares | |
| Number acquired | 29,028 | |
| Number disposed | Nil | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,000 | |
| No. of securities held after change | Ordinary shares | Performance Rights |
| The Minera Group Pty Ltd | 1,709,339 | 333,333 |

| | | |
|---|--|----------------|
| Total | 1,709,339 | 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 | Share payment for Non-Executive Director fees for the year ending 30 June 2023 following shareholder approval at Company's 2022 AGM. | |

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 |
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