

Rule 3.19A.2

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	3 December 2024
Date of last notice	28 December 2023

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>	Mr Hugh Douglas Hilton Keller	
Date of change	28 November 2024	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Mr Hugh Douglas Hilton Keller	2,044,261	333,333
Votrait (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>	822,830	-
Total	2,867,091	333,333
Class	Performance Rights	
Number acquired	-	
Number disposed	333,333	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	
No. of securities held after change	Ordinary shares	Performance Rights
Mr Hugh Douglas Hilton Keller	2,044,261	-
Votrait (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>>	822,830	-
Total	2,867,091	-
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back</small>	333,333 Performance Rights awarded in 2021 lapsed on 28 November 2024 as the performance conditions for vesting of those Performance Rights were not met.	

+ See chapter 19 for defined terms.

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	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?	N/A
If prior written clearance was provided, on what date was this provided?	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 Biancardi
Date of this notice	3 December 2024
Date of last notice	28 December 2023

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.	Robert Biancardi	
Date of change	28 November 2024	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,120,538	Nil
Mr Robert Biancardi	829,750	333,333
Total	4,950,288	333,333
Class	Performance Rights	
Number acquired	-	
Number disposed	333,333	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$-	
No. of securities held after change	Ordinary shares	Performance Rights
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,120,538	-
Mr Robert Biancardi	829,750	-
Total	4,950,288	-
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	333,333 Performance Rights awarded in 2021 lapsed on 28 November 2024 as the performance conditions for vesting of those Performance Rights were not met.	

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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 estimated	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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