

Cobalt Blue Holdings Limited ABN 90 614 466 607

Address: Level 17, 100 Miller Street,

North Sydney, NSW 2060

Website: www.cobaltblueholdings.com

Facebook: www.facebook.com/Cobalt.Blue.Energy/ LinkedIn: www.linkedin.com/company/cobalt-blue-holdings

24 December 2024

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

Cobalt Blue Holdings Limited (ASX: COB) (Company) issued the following fully paid ordinary shares (Shares):

Issue Date	Details	Quantity
23/12/2024	Issue of Shares to Non-Executive Directors as part payment of their director's fees	612,646
	for the year ending 30 June 2025.	
23/12/2024	Issue of Shares to staff as part of their base remuneration	423,788
23/12/2024	Issue of shares to staff under the Company's Incentive Plan	5,631,148
	Total Shares	6,667,582

Appendix 2A forms have been issued for these securities.

Cleansing Notice

For the purposes of sections 708A(5)(e) and 708A(6) of the Corporations Act 2001 (Cth) (Act), the Company hereby advises that:

- (1) the Shares 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) sections 674 and 674A 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 sections 708A(7) or 708A(8) 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.