

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	29 January 2025
Date of last notice	27 December 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Votrant (HK Super) Pty Ltd <Travinto Nominees No 20 Superannuation Fund>. Mr Keller has a relevant interest in the holder.	
Date of change	23 January 2025	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Mr Hugh Douglas Hilton Keller	2,350,584	-
Votrant (HK Super) Pty Ltd <Travinto Nominees No 20 Superannuation Fund>	822,830	-
Total	3,173,414	-
Class	Ordinary Shares	
Number acquired	235,000	
Number disposed	-	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,920	
No. of securities held after change	Ordinary shares	Performance Rights
Mr Hugh Douglas Hilton Keller	2,350,584	-
Votrant (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>>	1,057,830	-
Total	3,408,414	-

+ See chapter 19 for defined terms.

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 Company Entitlement 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 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	Joe Kaderavek
Date of this notice	29 January 2025
Date of last notice	27 December 2024

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 Kaderavek has a relevant interest in these holdings.	
Date of change	23 January 2025	
No. of securities held prior to change	Ordinary Shares	Performance Rights
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	6,035,957	4,287,589
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,646,206	-
Total	8,682,163	4,287,589
Class	Ordinary Shares	Performance Rights
Number acquired	277,776	-
Number disposed	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,999.87	

+ See chapter 19 for defined terms.

No. of securities held after change	Ordinary shares	Performance Rights
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	6,174,845	4,287,589
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,785,094	-
Total	8,959,939	4,287,589
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 Company Entitlement 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

+ See chapter 19 for defined terms.