

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	Joe Kaderavek
Date of this notice	18 December 2025
Date of last notice	17 October 2025

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 holdings.
Date of change	15 December 2025
No. of securities held prior to change	Direct Nil Indirect Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>: 5,424,845 – fully paid ordinary shares 3,936,534 – performance rights Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>: 2,785,094 – fully paid ordinary shares
Class	Ordinary Shares
Number acquired	477,137
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$24,000
No. of securities held after change	Direct Nil Indirect Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>: 5,901,982 – fully paid ordinary shares 3,936,534 – performance rights Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>: 2,785,094 – fully paid ordinary shares
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 shares as part payment of Non-Exec Director fees for the year ended 30 June 2026 (approved by shareholders at the Company's 2025 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 estimated valuation	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.

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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	Hugh Keller
Date of this notice	18 December 2025
Date of last notice	29 January 2025

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 and 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	15 December 2025
No. of securities held prior to change	Direct 2,350,584 fully paid ordinary shares Indirect Votrant (HK Super) Pty Ltd <Travinto Nominees No 20 Superannuation Fund>: 1,057,830 - fully paid ordinary shares
Class	Ordinary Shares
Number acquired	477,137
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$24,000
No. of securities held after change	Direct 2,827,721 fully paid ordinary shares Indirect Votrant (HK Super) Pty Ltd <Travinto Nominees No 20 Superannuation Fund>: 1,057,830 - fully paid ordinary shares

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 shares as part payment of Non-Exec Director fees for the year ended 30 June 2026 (approved by shareholders at the Company's 2025 AGM)
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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

+ See chapter 19 for defined terms.

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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	Andrew Tong
Date of this notice	18 December 2025
Date of last notice	10 October 2025

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.	Minerals and Residues Pty Limited <Andrew & Lisa Tong Fam A/C> of which Andrew Tong is a director and shareholder Mrs Lisa Marie Tong (spouse)
Date of change	15 December 2025
No. of securities held prior to change	Direct Nil Indirect Minerals and Residues Pty Limited <Andrew & Lisa Tong Fam A/C>: 6,402,442 - fully paid ordinary shares 2,209,715 - performance rights 130,435 - unquoted options, exp 23/4/2027, Ex \$0.20 74,074 - unquoted options, exp 24/9/2028, Ex \$0.08 Mrs Lisa Marie Tong (spouse): 21,938 - fully paid ordinary shares
Class	Ordinary shares
Number acquired	2,376,004
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$119,513

No. of securities held after change	Direct Nil Indirect Minerals and Residues Pty Limited <Andrew & Lisa Tong Fam A/C>: 8,778,446 - fully paid ordinary shares 2,209,715 - performance rights 130,435 - unquoted options, exp 23/4/2027, Ex \$0.20 74,074 - unquoted options, exp 24/9/2028, Ex \$0.08 Mrs Lisa Marie Tong (spouse): 21,938 - fully paid ordinary shares
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 shares to CEO and Managing Director as part of base remuneration (approved by shareholders at the Company's 2025 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 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

+ See chapter 19 for defined terms.