



Cobalt Blue Holdings Limited ABN 90 614 466 607

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31 January 2025

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

ASX Announcement – Change to CFO & Company Secretary

Cobalt Blue Holdings Limited (**ASX: COB**) (Cobalt Blue, or the Company) advises that Mr Kelvin Bramley will replace Mr Danny Morgan as CFO & a company secretary effective 1 February 2025.

The Company thanks Mr Morgan for his service to the Company and wishes him the best for the future.

Mr Bramley has been the Company's Financial Controller since joining the Company in November 2022.

For the purposes of ASX Listing Rule 12.6, Mr Bramley is now responsible for communication with the ASX concerning Listing Rule matters.

FOR FURTHER INFORMATION CONTACT

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For the purpose of ASX Listing Rule 15.5, this announcement was authorised by the CEO & Executive Director.