

Cobalt Blue Holdings Limited ABN 90 614 466 607

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Company Announcements Office Australian Securities Exchange

Appointment of New Non-Executive Director

Cobalt Blue Holdings Limited (ASX:COB) is pleased to announce that Robert J McDonald has been appointed to its Board, effective from 1 January 2019. Rob McDonald is a seasoned mining industry executive who commenced his career with Rio Tinto before assuming senior roles in investment banking and private equity. His background in project development and optimisation, strategy and business development, transaction management and capital markets will serve to complement the existing Board's capabilities. He is an experienced board director, having held non-executive director roles, including chairman, with a number of listed mining companies, at different stages of evolution.

We are delighted to welcome Rob McDonald as an Independent, Non-Executive Director. We are confident that his experience in the mining industry will prove invaluable in the success of advancing the Thackaringa Project.

Rob Biancardi

Chairman of Directors

Cobalt Blue Holdings Limited

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