



**Cobalt Blue Holdings Limited ABN 90 614 466 607**  
**Address:** Level 17, 100 Miller Street, North Sydney, NSW 2060  
**Website:** [www.cobaltblueholdings.com](http://www.cobaltblueholdings.com)  
**Facebook:** [www.facebook.com/Cobalt.Blue.Energy/](https://www.facebook.com/Cobalt.Blue.Energy/)  
**LinkedIn:** [www.linkedin.com/company/cobalt-blue-holdings](https://www.linkedin.com/company/cobalt-blue-holdings)

13 December 2018

Company Announcements Office  
Australian Securities Exchange

### **Resignation of Non-Executive Director**

Cobalt Blue Holdings Limited (ASX:COB) (the Company or Cobalt Blue) advises that Non-Executive Director Matthew Hill has resigned from Cobalt Blue effective today. Matt has been a Director of the Company since 30 June 2017. Cobalt Blue thanks him for his contribution to the Company during his time on the Board. Cobalt Blue is in discussions with a suitably-qualified, independent, Non-Executive Director to fill the vacant position and an appointment is expected to be made shortly.

**Cobalt Blue Holdings Limited**

**Robert J Waring**  
Company Secretary