

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	Robert Biancardi
Date of last notice	10 September 2020

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.	Zacob Pty Ltd <R&L Biancardi Super Fund A/C> Zacob Pty Ltd <R&M Biancardi A/C> (Robert Biancardi has a relevant interest in these entities)	
Date of change	7 December 2020	
	No. of securities held prior to change	Number of Options
	Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	2,652,207
	Zacob Pty Ltd <R&M Biancardi A/C>	863,161
	Mr Robert Biancardi	239,743
	Total	3,755,111
Class	Fully paid ordinary shares	
Number acquired	208,333	
Number disposed	Nil	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director's Fees of \$20,000 paid as 208,333 shares at \$0.096 per share	
No. of securities held after change	Number of Shares	Number of Options
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	2,860,540	* 500,000
Zacob Pty Ltd <R&M Biancardi A/C>	863,161	-
Mr Robert Biancardi	239,743	-
Total	3,963,444	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following approval at the Company's Annual General Meeting held on 27 November 2020, as payment for \$20,000 of Mr Biancardi's Director's Fees for the year ending 30 June 2021.	

* These Options have an exercise price of \$0.25 and will expire, if not exercised, on 21 December 2021.

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	Josef Kaderavek
Date of last notice	10 September 2020

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 Trust A/C> Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	
Date of change	7 December 2020	
No. of securities held prior to change	Number of Shares	Number of Options
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family Trust A/C>	1,982,457	-
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,544,866	* 750,000
Total	4,527,323	750,000
Class	Fully paid ordinary shares	
Number acquired	1,348,039	
Number disposed	Nil	

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Appendix 3Y Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued by the Company in payment for partial salary and short-term incentive bonus for the year ended 30 June 2020, paid in shares at the price of the 30-day VWAP prevailing prior to the date of lodgement of the 2020 Notice of Annual General Meeting (AGM), being \$0.102 per share.	
No. of securities held after change	Number of Shares	Number of Options
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family Trust A/C>	3,330,496	-
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,544,866	* 750,000
Total	5,875,362	750,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued following approval at the Company's AGM held on 27 November 2020, as payment for partial salary and short-term incentive bonus for the year ended 30 June 2020.	

* These options have an exercise price of \$0.30 and will expire, if not exercised, on 10 July 2021.

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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 last notice	10 September 2020

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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Votrant (HK Super) Pty Ltd <Travinto Nominees No 20 Superannuation Fund> (Hugh Keller has a relevant interest in this entity)	
Date of change	7 December 2020	
No. of securities held prior to change	Number of Shares	Number of Options
Direct	921,130	-
Indirect	560,527	* 500,000
Total	1,481,657	500,000
Class	Fully paid ordinary shares	
Number acquired	208,333	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director's Fees of \$20,000 paid as 208,333 shares at \$0.096 per share	

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Number of Shares	Number of Options
Direct	1,129,463	-
Indirect	560,527	* 500,000
Total	1,689,990	500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following approval at the Company's Annual General Meeting held on 27 November 2020, as payment for \$20,000 of Mr Keller's Director's Fees for the year ending 30 June 2021.	

* These Options have an exercise price of \$0.25 and will expire, if not exercised, by 21 December 2021.

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

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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	Robert John McDonald
Date of last notice	10 September 2020

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.	The Minera Group Pty Ltd (Robert McDonald has a relevant interest in this company)
Date of change	7 December 2020
No. of securities held prior to change	* 750,000 options (which have all vested) in the name of The Minera Group Pty Ltd 316,963 shares in the name of The Minera Group Pty Ltd
Class	Fully paid ordinary shares
Number acquired	208,333
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director's Fees of \$20,000 paid as 208,333 shares at \$0.096 per share

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	* 750,000 options (which have all vested) in the name of The Minera Group Pty Ltd 525,296 shares in the name of The Minera Group Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following approval at the Company's Annual General Meeting held on 27 November 2020, as payment for \$20,000 of Mr McDonald's Director's Fees for the year ending 30 June 2021.

* These Options have an exercise price of \$0.25 and will expire, if not exercised, on 21 December 2021.

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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