

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	26 November 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	1 April 2019			
No. of securities held prior to change	Number of Shares		Number of Options	
	Un-escrowed	Escrowed	Un-escrowed	Escrowed
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	275,000	2,218,874	-	2,123,468
Zacob Pty Ltd <R&M Biancardi A/C>	130,000	733,161	-	183,290
Total	405,000	2,952,035	-	2,306,758
Class	Options (unquoted)			
Number acquired	500,000 in the name of Zacob Pty Ltd (R&L Biancardi Super Fund A/C)			
Number disposed	Nil			

+ See chapter 19 for defined terms.

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Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	No cash consideration. These options may be exercised (and shares will be issued) at \$0.25 each and will expire, if not exercised, by 21 December 2021.			
No. of securities held after change	Number of Shares		Number of Options	
	Un-escrowed	Escrowed **	Un-escrowed	Escrowed **
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	2,493,874	-	2,623,468 *	-
Zacob Pty Ltd <R&M Biancardi A/C>	863,161	-	183,290	-
Total	3,357,035	-	2,806,758	-
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 options following shareholder approval at the 5 March 2019 General Meeting.			

* 250,000 of these options will vest on 21 December 2019.

** ASX-restricted securities (2,952,035 shares, and 2,306,758 options with an exercise price of \$0.25 and an expiry date of 2 May 2020) were released from escrow on 2 February 2019.

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	Nil
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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	7 November 2018

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 and direct			
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Votrait (HK Super) Pty Ltd <Travinto No 20 Superannuation Fund> (Hugh Keller has a relevant interest in this entity)			
Date of change	1 April 2019			
No. of securities held prior to change	Number of Shares		Number of Options *	
	Un-escrowed	Escrowed **	Un-escrowed	Escrowed **
Direct	500,000	255,000	183,186	1,500,000
Class	Options (unquoted)			
Number acquired	500,000 in the name of Votrait (HK Super) Pty Ltd <Travinto No 20 Superannuation Fund>			
Number disposed	Nil			
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No cash consideration. These options may be exercised (and shares will be issues) at \$0.25 each and will expire, if not exercised, by 21 December 2021.			
No. of securities held after change	Number of Shares		Number of Options	
	Un-escrowed	Escrowed **	Un-escrowed	Escrowed **
Direct	755,000	-	1,683,186 *	-
Indirect	-	-	500,000 ***	-
Total	755,000	-	2,183,186	-

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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>	Issue of options following shareholder approval at the 5 March 2019 General Meeting.
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* Each Option has an exercise price of \$0.25 and will expire on 2 May 2020.

** ASX-restricted securities (255,000 shares, and 1,500,000 options with an exercise price of \$0.25 and an expiry date of 2 May 2020) were released from escrow on 2 February 2019.

*** 250,000 of these options will vest on 21 December 2019.

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	Nil
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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	Robert John McDonald
Date of last notice	4 January 2019 (Appendix 3X)

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	1 April 2019
No. of securities held prior to change	Nil
Class	Options (unquoted)
Number acquired	750,000
Number disposed	Nil
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation	No cash consideration. These options may be exercised (and shares will be issued) at \$0.25 each and will expire, if not exercised, by 21 December 2021.
No. of securities held after change	750,000 (375,000 of these options have vested and 375,000 will vest on 21 December 2019)

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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 options following shareholder approval at the 5 March 2019 General Meeting.
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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	Not Applicable
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?	

⁺ See chapter 19 for defined terms.