

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	2 January 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	2 May 2020	
	No. of securities held prior to change	Number of Shares Number of Options
	Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	2,652,207 * 2,623,468
	Zacob Pty Ltd <R&M Biancardi A/C>	863,161 ** 183,290
	Mr Robert Biancardi	*** 199,743 -
	Total	3,715,111 2,806,758
Class	Listed Quoted Options	
Number acquired	Nil	
Number disposed	2,306,758	

+ 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	* 2,123,468 of these Options had an exercise price of \$0.25 and expired, unexercised, on 2 May 2020. ** These Options had an exercise price of \$0.25 and expired, unexercised, on 2 May 2020.	
No. of securities held after change	Number of Shares	Number of Options
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	2,652,207	**** 500,000
Zacob Pty Ltd <R&M Biancardi A/C>	863,161	-
Mr Robert Biancardi	*** 199,743	-
Total	3,715,111	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	Expiry of options	

*** 98,873 of these Shares are held in voluntary escrow until 1 June 2020.

**** 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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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	Josef Kaderavek
Date of last notice	18 March 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 & Ms Ariane Louise Kaderavek <Kaderavek Family Trust A/C> Mr Josef Thomas Kaderavek & Ms Ariane Louise Kaderavek <Kaderavek Superfund A/C>	
Date of change	2 May 2020	
No. of securities held prior to change	Number of Shares	Number of Options
Mr Josef Thomas Kaderavek & Ms Ariane Louise Kaderavek <Kaderavek Family Trust A/C>	1,166,667	* 2,750,000
Mr Josef Thomas Kaderavek & Ms Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,420,918	** 750,000
Mr Josef Thomas Kaderavek	500,000	-
Total	4,087,585	3,500,000
Class	Listed Quoted Options	
Number acquired	Nil	

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Appendix 3Y Change of Director's Interest Notice

Number disposed	2,750,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	* These options had an exercise price of \$0.25 and expired, unexercised, on 2 May 2020.	
No. of securities held after change	Number of Shares	Number of Options
Mr Josef Thomas Kaderavek & Ms Ariane Louise Kaderavek <Kaderavek Family Trust A/C>	1,166,667	-
Mr Josef Thomas Kaderavek & Ms Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,420,918	** 750,000
Mr Josef Thomas Kaderavek	500,000	-
Total	4,087,585	750,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options	

** 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 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.

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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	Hugh Keller
Date of last notice	2 January 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.	Votraint (HK Super) Pty Ltd <Travinto Nominees No 20 Superannuation Fund> (Hugh Keller has a relevant interest in this entity)	
Date of change	2 May 2020	
No. of securities held prior to change	Number of Shares	Number of Options
Direct	*** 710,603	* 1,683,186
Indirect	350,000	** 500,000
Total	1,060,603	2,183,186
Class	Listed Quoted Options	
Number acquired	Nil	
Number disposed	1,683,186	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	* These Options had an exercise price of \$0.25 and expired, unexercised, on 2 May 2020.	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Number of Shares	Number of Options
Direct	*** 710,603	-
Indirect	350,000	** 500,000
Total	1,060,603	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	Expiry of options	

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

*** 88,986 of these Shares are held in voluntary escrow until 1 June 2020.

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?	

+ See chapter 19 for defined terms.