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Rule 3.19A.2

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	Hugh Keller
Date of this notice	22/12/2022
Date of last notice	13/12/2022

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.		
Date of change	19/12/2022	
No. of securities held prior to change	**Ordinary Shares**	**Performance Rights**
Mr Hugh Douglas Hilton Keller	1,935,520	333,333
Votraint (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>	822,830	-
Total	**2,758,350**	**333,333**
Class	Fully paid ordinary shares	
Number acquired	29,028	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,000	

No. of securities held after change	Ordinary shares	Performance Rights
Mr Hugh Douglas Hilton Keller	1,964,5488	333,333
Votraint (HK Super) Pty Ltd <Travinto Nominees No. 20 Superannuation Fund>>	822,830	-
Total	**2,787,378**	**333,333**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share payment for Non-Executive Director fees for the year ending 30 June 2023 following shareholder approval at Company's 2022 AGM.	

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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**	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	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	Joe Kaderavek
Date of this notice	22/12/2022
Date of last notice	13/12/2022

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 A/C> Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C> Mr Kaderavek has a relevant interest in these holders.	
Date of change	19/12/2022	
No. of securities held prior to change	**Ordinary Shares**	**Performance Rights**
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	4,250,223	2,511,468
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,601,762	-
Total	**6,851,985**	**2,511,468**
Class	Performance Rights	
Number acquired	351,055	

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Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights issued for no consideration and no exercise price. Vesting subject to achievement of performance hurdles based on Company relative total shareholder return against two comparator groups and other terms and conditions as per 2022 AGM Notice of Meeting.	
No. of securities held after change	**Ordinary shares**	**Performance Rights**
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Family A/C>	4,250,223	2,862,523
Mr Josef Thomas Kaderavek & Mrs Ariane Louise Kaderavek <Kaderavek Superfund A/C>	2,601,762	-
Total	**6,851,985**	**2,862,523**
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 Performance Rights to CEO & Executive Director following shareholder approval at Company's 2022 AGM.	

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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**	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	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	Robert Biancardi
Date of this notice	22/12/2022
Date of last notice	13/12/2022

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.	Zacob Pty Ltd <R&L Biancardi Super Fund A/C> Mr Robert Biancardi has a relevant interest in this entity	
Date of change	19/12/2022	
No. of securities held prior to change	**Ordinary Shares**	**Performance Rights**
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,361,038	-
Mr Robert Biancardi	721,009	333,333
Total	**5,082,047**	**333,333**
Class	Fully paid ordinary shares	
Number acquired	29,028	
Number disposed	Nil	

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,000	
No. of securities held after change	**Ordinary shares**	**Performance Rights**
Zacob Pty Ltd <R&L Biancardi Super Fund A/C>	4,361,038	-
Mr Robert Biancardi	750,037	333,333
Total	**5,111,075**	**333,333**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share payment for Non-Executive Directors fees for the year ending 30 June 2023 following shareholder approval at Company's 2022 AGM.	

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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**	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	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	Robert McDonald
Date of this notice	22/12/2022
Date of last notice	13/12/2022

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 Mr McDonald has a relevant interest in this entity.	
Date of change	19/12/2022	
No. of securities held prior to change	**Ordinary Shares**	**Performance Rights**
The Minera Group Pty Ltd	1,680,311	333,333
Total	1,680,311	**333,333**
Class	Fully paid ordinary shares	
Number acquired	29,028	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20,000	
No. of securities held after change	**Ordinary shares**	**Performance Rights**
The Minera Group Pty Ltd	1,709,339	333,333

Total	1,709,339	333,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share payment for Non-Executive Director fees for the year ending 30 June 2023 following shareholder approval at Company's 2022 AGM.	

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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**	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	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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