

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	Cobre Limited
ABN	75 626 241 067

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	David (Michael) McNeilly
Date of last notice	7 April 2021

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.	N/A
Date of change	31 January 2022
No. of securities held prior to change	<u>David Michael McNeilly:</u> 500,000 options exercisable at \$0.20 each expiring 24 September 2024 (all ASX escrowed until 31 January 2022); and 1,000,000 options exercisable at \$0.335 each expiring 6 April 2026.
Class	Unlisted Options
Number acquired	Nil
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	N/A
No. of securities held after change	<u>David Michael McNeilly:</u> 500,000 options exercisable at \$0.20 each expiring 24 September 2024; and 1,000,000 options exercisable at \$0.335 each expiring 6 April 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow

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	
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	

+ See chapter 19 for defined terms.

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Interest after change	
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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?	N/A
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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Name of entity	Cobre Limited
ABN	75 626 241 067

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	Andrew Sissian
Date of last notice	7 April 2021

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.	Sissian International Pty Ltd <Sissian Family A/C>
Date of change	31 January 2022
No. of securities held prior to change	<u>Andrew Sissian:</u> 50,000 Shares <u>Sissian International Pty Ltd</u> <u><Sissian Family A/C>:</u> 4,799,052 shares (of which 4,472,540 are ASX escrowed until 31 January 2022); and 3,337,000 options exercisable at \$0.20 each expiring 24 September 2024 (all ASX escrowed until 31 January 2022). 3,100,000 options exercisable at \$0.335 each expiring 6 April 2026.
Class	Shares and Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Andrew Sissian:</u> 50,000 Shares <u>Sissian International Pty Ltd</u> <u><Sissian Family A/C>:</u> 4,799,052 shares; 3,337,000 options exercisable at \$0.20 each expiring 24 September 2024; and 3,100,000 options exercisable at \$0.335 each expiring 6 April 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow only

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	
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	

+ See chapter 19 for defined terms.

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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?	N/A
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	Cobre Limited
ABN	75 626 241 067

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	Michael Addison
Date of last notice	7 April 2021

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.	Danawa (Inv) Pty Ltd <Danawa Super Fund A/C>
Date of change	31 January 2022
No. of securities held prior to change	<u>Danawa (Inv) Pty Ltd</u> <u><Danawa Super Fund A/C></u> : 1,062,500 shares (of which 921,625 are ASX escrowed until 31 January 2022); and 500,000 options exercisable at \$0.20 each expiring 24 September 2024 (all ASX escrowed until 31 January 2022). <u>Rivonia Pty Limited ATF <Addison Family Trust></u> : 500,000 options exercisable at \$0.335 each expiring 6 April 2026.

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Class	Shares and Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Danawa (Inv) Pty Ltd</u> <u><Danawa Super Fund A/C>:</u> 1,062,500 shares; and 500,000 options exercisable at \$0.20 each expiring 24 September 2024. <u>Rivonia Pty Limited ATF <Addison Family Trust>:</u> 500,000 options exercisable at \$0.335 each expiring 6 April 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow

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	
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	

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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?	N/A
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	Cobre Limited
ABN	75 626 241 067

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	Martin Holland
Date of last notice	7 April 2021

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.	Holland International Pty Ltd <Holland Family A/C>
Date of change	31 January 2022
No. of securities held prior to change	<u>Holland International Pty Ltd</u> <u><Holland Family A/C></u> : 11,024,384 shares (of which 9,889,251 are ASX escrowed until 31 January 2022); and 6,525,000 options exercisable at \$0.20 each expiring 24 September 2024 (all ASX escrowed until 31 January 2022). 6,650,000 options exercisable at \$0.335 each expiring 6 April 2026.
Class	Shares and Unlisted Options
Number acquired	Nil

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Holland International Pty Ltd</u> <u><Holland Family A/C>:</u> 11,024,384 shares; 6,525,000 options exercisable at \$0.20 each expiring 24 September 2024; and 6,650,000 options exercisable at \$0.335 each expiring 6 April 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from escrow

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	
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	

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Interest after change	
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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?	N/A
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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