

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	CELAMIN HOLDINGS LIMITED
ABN	82 139 255 771

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	Simon Eley
Date of last notice	7 May 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.	CS Logistics Pty Ltd <Jepsak Discretionary A/C> Mr Eley is a beneficiary of the Company which is the registered holder of the securities
Date of change	12 May 2020
No. of securities held prior to change	5,144,036 Fully paid ordinary shares 450,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020 7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022

+ See chapter 19 for defined terms.

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Class	Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020 Fully Paid Ordinary Shares
Number acquired	450,000 Fully Paid Ordinary Shares
Number disposed	450,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,500
No. of securities held after change	5,594,036 Fully paid ordinary shares 7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options (CNLO)

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 estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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Name of entity	CELAMIN HOLDINGS LIMITED
ABN	82 139 255 771

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	Tarecq Elias Aldaoud
Date of last notice	7 May 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Smongo Pty Ltd <Smongo Super Fund A/C> Aldaoud Pty Ltd <Aldaoud Family A/C> Mr Aldaoud is a Director and beneficiary of the above entities	1,500,000 Fully paid ordinary shares 1,681,415 Fully paid ordinary shares 2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Date of change	8 May 2020

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No. of securities held prior to change	<u>Direct</u> 2,210,000 Fully paid ordinary shares <u>Indirect</u> 1,281,415 Fully paid ordinary shares 1,900,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020 2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Class	Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020 Fully Paid Ordinary Shares
Number acquired	1,900,000 Fully Paid Ordinary Shares
Number disposed	1,900,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$95,000
No. of securities held after change	<u>Direct</u> 2,210,000 Fully paid ordinary shares <u>Indirect</u> 3,181,415 Fully paid ordinary shares 2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options (CNLO)

+ See chapter 19 for defined terms.

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 estimated valuation	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 clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.