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	**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	17 December 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 5,594,036 fully paid ordinary shares and 7,200,000 unlisted options Resmin Pty Ltd <SPE Investment A/C> Mr Eley is a beneficiary of the Company which is the registered holder of 459,546 fully paid ordinary shares
Date of change	23 December 2020

+ See chapter 19 for defined terms.

No. of securities held prior to change	5,719,036 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
Class	Fully Paid Ordinary Shares
Number acquired	334,546 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Various deemed issue prices as follows: - 33,798 shares at $0.067 (6.7 cents) - 20,400 shares at $0.111 (11.1 cents) - 15,835 shares at $0.143 (14.3 cents) - 16,529 shares at $0.137 (13.7 cents) - 16,650 shares at $0.136 (13.6 cents) - 23,107 shares at $0.098 (9.8 cents) - 88,666 shares at $0.083 (8.3 cents) - 67,037 shares at $0.076 (7.6 cents) - 52,524 shares at $0.097 (9.7 cents)
No. of securities held after change	6,053,582 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	Issue of shares in lieu of salary in accordance with Resolution 3 of the Notice of Annual General Meeting approved by shareholders on 27 November 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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Robin Anthony Widdup
Date of last notice	20 February 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.	Lion Manager Pty Ltd Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd
Date of change	23 December 2020
No. of securities held prior to change	11,509,684 Fully paid ordinary shares 33,334 Unlisted options, exercisable at $0.20 (20 cents) each, expiring 10 January 2021 2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at $0.09 (9 cents) each, expiring 15 July 2022
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Number acquired	701,087 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Various deemed issue prices as follows: - 81,716 shares at $0.067 (6.7 cents) - 49,324 shares at $0.111 (11.1 cents) - 38,286 shares at $0.143 (14.3 cents) - 39,963 shares at $0.137 (13.7 cents) - 40,257 shares at $0.136 (13.6 cents) - 55,867 shares at $0.098 (9.8 cents) - 197,889 shares at $0.083 (8.3 cents) - 72,039 shares at $0.076 (7.6 cents) - 69,303 shares at $0.079 (7.9 cents) - 56,443 shares at $0.097 (9.7 cents)
No. of securities held after change	12,210,771 Fully paid ordinary shares 33,334 Unlisted options, exercisable at $0.20 (20 cents) each, expiring 10 January 2021 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	Issue of shares in lieu of Directors fees in accordance with Resolution 4 of the Notice of Annual General Meeting approved by shareholders on 27 November 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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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.