

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	Robin Anthony Widdup
Date of last notice	2 June 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. Lion Manager Pty Ltd Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd WWW Management Pty Ltd <Widdup Family A/C> Robin Anthony Widdup is a Director and beneficiary of the above entity which is the registered holder of the securities	11,741,957 Fully paid ordinary shares 2,400,000 Unlisted options 670,742 Fully paid ordinary shares
Date of change	7 September 2021

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No. of securities held prior to change	<u>Lion Manager Pty Ltd</u> 12,412,699 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
Class	Fully paid ordinary shares
Number acquired	670,742 fully paid ordinary shares
Number disposed	670,742 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$44,268.97
No. of securities held after change	<u>Lion Manager Pty Ltd</u> 11,741,957 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 <u>WWW Management Pty Ltd <Widdup Family A/C></u> 670,742 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	There is no change in Robin Widdup's total relevant interest in the Company's securities. Off-market transfer of 670,742 fully paid ordinary shares from Lion Manager Pty Ltd to WWW Management Pty Ltd <Widdup Family A/C>, as a result of an in-specie distribution of Celamin shares held by Lion Manager Pty Ltd.

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
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+ See chapter 19 for defined terms.

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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.