

# 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 30/9/2001.

<b>Name of entity</b>	<b>COHIBA MINERALS LIMITED</b>
<b>ABN</b>	<b>72 149 026 308</b>

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.

<b>Name of Director</b>	Andrew Graham
<b>Date of last notice</b>	30 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	18 December 2023
<b>No. of securities held prior to change</b>	8,000,000 Fully paid ordinary shares 13,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
<b>Class</b>	Unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023
<b>Number acquired</b>	-
<b>Number disposed</b>	13,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	8,000,000 Fully paid ordinary shares 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted options lapsed unexercised at their expiry date.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COHIBA MINERALS LIMITED</b>
<b>ABN</b>	<b>72 149 026 308</b>

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.

<b>Name of Director</b>	Mordechai Benedikt
<b>Date of last notice</b>	30 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt; is the registered holder of securities. Mr Benedikt has a voting power of more than 20% in Jascot Rise Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.</p> <p>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt; is the registered holder of securities. Mr Benedikt has a voting power of more than 20% in Jascot Rise Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.</p>
<b>Date of change</b>	11, 12 and 18 December 2023
<b>No. of securities held prior to change</b>	<p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>133,536,829 Fully paid ordinary shares 22,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024</p> <p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt;</u></b></p> <p>21,505,000 Fully paid ordinary shares</p>

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<b>Class</b>	<ol style="list-style-type: none"> <li>Fully paid ordinary shares</li> <li>unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023</li> </ol>
<b>Number acquired</b>	<p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt;</u></b></p> <p>5,950,934 Fully paid ordinary shares</p> <p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>1,200,000 Fully paid ordinary shares</p>
<b>Number disposed</b>	<p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>22,000,000 unquoted options exercisable at \$0.02 (2 cents) on or before 18 December 2023</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$0.002 per Fully paid ordinary share</li> <li>Nil</li> </ol>
<b>No. of securities held after change</b>	<p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise A/C&gt;</u></b></p> <p>134,736,829 Fully paid ordinary shares  15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024  2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024</p> <p><b><u>Jascot Rise Pty Ltd &lt;Jascot Rise S/F A/C&gt;</u></b></p> <p>27,455,934 Fully paid ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>On market acquisitions of Fully paid ordinary shares. Unquoted options lapsed unexercised at their expiry date.</p>

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COHIBA MINERALS LIMITED</b>
<b>ABN</b>	<b>72 149 026 308</b>

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.

<b>Name of Director</b>	Nochum Labkowski
<b>Date of last notice</b>	30 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	18 December 2023
<b>No. of securities held prior to change</b>	22,642,125 Fully Paid Ordinary Shares 19,000,000 options exercisable at \$0.02 (2 cents) on or before 18 December 2023 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
<b>Class</b>	Options exercisable at \$0.02 (2 cents) on or before 18 December 2023
<b>Number acquired</b>	-
<b>Number disposed</b>	19,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	22,642,125 Fully Paid Ordinary Shares 15,000,000 unquoted options exercisable at \$0.04 (4 cents) on or before 17 December 2024 2,500,000 CHKOB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Unquoted options lapsed unexercised at their expiry date.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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