

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	Coolabah Metals Limited
ABN	74 652 352 228

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	Stephen Woodham
Date of last notice	18 August 2023

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.	Securities held by Alphda Pty Ltd, a company associated with Mr Stephen Woodham.
Date of change	16 May 2024
No. of securities held prior to change	Alphda Pty Ltd <Alphda Family Trust A/C> 75,000 Fully paid ordinary shares 2,100,000 Fully paid ordinary shares (escrowed until 28 July 2024) 2,200,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 (escrowed until 28 July 2024) 1,087,500 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025 Stephen Woodham 1 Fully paid ordinary share
Class	Fully paid ordinary shares Listed Options (CBHOA)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Alphda Pty Ltd <Alphda Family Trust A/C> 1,087,500 Fully paid ordinary shares 271,875 CBHOA listed options exercisable at \$0.12 and expiring on 16 May 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$43,500.00
No. of securities held after change	Alphda Pty Ltd <Alphda Family Trust A/C> 1,162,500 Fully paid ordinary shares 2,100,000 Fully paid ordinary shares (escrowed until 28 July 2024) 2,200,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 (escrowed until 28 July 2024) 1,087,500 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025 271,875 CBHOA listed options exercisable at \$0.12 and expiring on 16 May 2029 Stephen Woodham 1 Fully paid ordinary share
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in CBH Non-Renounceable Entitlement Offer

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	
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.

Appendix 3Y
Change of Director's Interest Notice

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?	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Coolabah Metals Limited
ABN	74 652 352 228

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	Cameron Provost
Date of last notice	18 August 2023

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.	Securities held by The CDPVL Group Pty Ltd, a company associated with Mr Cameron Provost.
Date of change	16 May 2024
No. of securities held prior to change	The CDPVL Group Pty Ltd <Provost Family Trust A/C> 500,000 Fully paid ordinary shares (escrowed until 28 July 2024) 1,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 (escrowed until 28 July 2024) 250,000 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025
Class	Fully paid ordinary shares Listed Options (CBHOA)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	The CDPVL Group Pty Ltd <Provost Family Trust A/C> 250,000 Fully paid ordinary shares 62,500 CBHOA listed options exercisable at \$0.12 and expiring on 16 May 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after change	The CDPVL Group Pty Ltd <Provost Family Trust A/C> 250,000 Fully paid ordinary shares 500,000 Fully paid ordinary shares (escrowed until 28 July 2024) 1,000,000 unquoted options exercisable at \$0.25 and expiring on 31 March 2025 (escrowed until 28 July 2024) 250,000 CBHO listed options exercisable at \$0.20 and expiring on 12 December 2025 62,500 CBHOA listed options exercisable at \$0.12 and expiring on 16 May 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in CBH Non-Renounceable Entitlement Offer

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	
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	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.