



Cobalt Blue Holdings Limited ABN 90 614 466 607
Address: Level 17, 100 Miller Street, North Sydney, NSW 2060
Website: www.cobaltblueholdings.com
Facebook: www.facebook.com/Cobalt.Blue.Energy/
LinkedIn: www.linkedin.com/company/cobalt-blue-holdings

19 June 2018

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

CHANGE OF BOARD

Cobalt Blue Holdings Limited (**ASX: COB**) would like to announce that Anthony (Trangie) Johnston has resigned from COB's Board as a Non-Executive Director.

Trangie has been an integral part of the COB team since COB's successful initial public offering, commencement of the Thackaringa Joint Venture and ASX listing on 2 February 2017.

Trangie is also Managing Director of Broken Hill Prospecting Limited (**ASX: BPL**), COB's joint venture partner, and is focusing on BPL. On behalf of the COB Board, the Chairman thanked Trangie for his excellent contribution but understands his desire to focus on BPL's interests.

Commenting on the Board change, COB's Chairman Robert Biancardi said:

"Whilst we are disappointed to lose Trangie's valuable input as a COB Director, as BPL's Managing Director he remains closely interested in the success of the Thackaringa Project. Trangie's 22 years' experiences in exploration, project development and mining are valued by the COB Board."

FOR FURTHER INFORMATION CONTACT

Joe Kaderavek
Chief Executive Officer
Cobalt Blue Holdings
Telephone: +61 (0) 2 8287 0660
Email: info@cobaltblueholdings.com