



ASX Announcement

20 February 2020

Change of Director's Interest Notices x2

Celamin Holdings Ltd

ASX Code: CNL / CNLO

ACN 139 255 771

ABN 82 139 255 771

Board and Management:

Robin Widdup Chairman
Simon Eley Managing Director
Taz Aldaoud Non-Exec Director
Tim Markwell Alternate Director
to Robin Widdup

Company Secretary

Melanie Leydin

Securities on Issue

157,651,959	ordinary shares
63,615,212	listed options
8,656,616	unlisted options
135,027	unlisted options
2,000,000	unlisted options
12,000,000	unlisted options
500,000	unlisted options

Contact

Phone: +61 (0)3 9692 7222
Fax: +61 (0)3 9077 9233
info@celamin.com

Registered Office Address

Level 4, 100 Albert Road
South Melbourne VIC 3205

Website

www.celaminholdingsltd.com

Phosphate and mineral exploration and development company Celamin Holdings Limited (ASX: **CNL**, **CNLO**) ("**Celamin**" or the "**Company**") attaches an Appendix 3Y for Mr Simon Eley and Mr Robin Widdup in relation to the exercise of listed options (CNLO) as announced in the Appendix 2A on 17 February 2020.

For and on behalf of the Board of Directors and for further information, please contact:

Melanie Leydin

Company Secretary
T: +61 (03) 9692 7222
E: info@celamin.com

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	24 December 2019

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 the securities
Date of change	17 February 2020
No. of securities held prior to change	3,135,233 Fully paid ordinary shares 1,108,803 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020 7,200,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022
Class	Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	1,108,803 Fully paid ordinary shares
Number disposed	1,108,803 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,440.15
No. of securities held after change	4,244,036 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options (CNLO)

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
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

+ See chapter 19 for defined terms.

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.

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	24 December 2019

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	17 February 2020

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>9,756,351 Fully paid ordinary shares</p> <p>1,753,333 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</p> <p>420,000 Unlisted options exercisable at \$0.20 (20 cents) each, expiring 11 July 2020</p> <p>33,334 Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 10 January 2021</p> <p>2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p>
Class	Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
Number acquired	1,753,333 Fully paid ordinary shares
Number disposed	1,753,333 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$87,666.65
No. of securities held after change	<p>11,509,684 Fully paid ordinary shares</p> <p>420,000 Unlisted options exercisable at \$0.20 (20 cents) each, expiring 11 July 2020</p> <p>33,334 Unlisted options, exercisable at \$0.20 (20 cents) each, expiring 10 January 2021</p> <p>2,400,000 Unlisted options, subject to certain vesting conditions, exercisable at \$0.09 (9 cents) each, expiring 15 July 2022</p>

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of listed options (CNLO)
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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
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.