



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](http://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

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## 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

<b>Name of entity</b>	<b>CELAMIN HOLDINGS LIMITED</b>
<b>ABN</b>	<b>82 139 255 771</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>	Simon Eley
<b>Date of last notice</b>	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.

<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.	CS Logistics Pty Ltd <Jepsak Discretionary A/C>  Mr Eley is a beneficiary of the Company which is the registered holder of the securities
<b>Date of change</b>	17 February 2020
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	1,108,803 Fully paid ordinary shares
<b>Number disposed</b>	1,108,803 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$55,440.15
<b>No. of securities held after change</b>	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
<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>	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.

<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

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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## 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

<b>Name of entity</b>	<b>CELAMIN HOLDINGS LIMITED</b>
<b>ABN</b>	<b>82 139 255 771</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>	Robin Anthony Widdup
<b>Date of last notice</b>	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.

<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.	Lion Manager Pty Ltd  Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd
<b>Date of change</b>	17 February 2020

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
<b>Number acquired</b>	1,753,333 Fully paid ordinary shares
<b>Number disposed</b>	1,753,333 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$87,666.65
<b>No. of securities held after change</b>	<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>

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<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	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.

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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