

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	20 February 2020

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	6 March 2020
No. of securities held prior to 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
Class	Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
Number acquired	900,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,000
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 900,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
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>	Off-market acquisition

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

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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	6 March 2020

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