

## 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>	20 March 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.

<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>	30 April 2020
<b>No. of securities held prior to change</b>	5,144,036 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

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
<b>Number acquired</b>	450,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,000
<b>No. of securities held after change</b>	5,144,036 Fully paid ordinary shares  450,000 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>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	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.

<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

+ See chapter 19 for defined terms.

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

<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 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.

## 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>	Tarecq Elias Aldaoud
<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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Smongo Pty Ltd <Smongo Super Fund A/C>  Aldaoud Pty Ltd <Aldaoud Family A/C>  Mr Aldaoud is a Director and beneficiary of the above entities
<b>Date of change</b>	6 May 2020

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

<b>No. of securities held prior to change</b>	<p><u>Direct</u>  2,210,000 Fully paid ordinary shares</p> <p>1,100,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</p> <p><u>Indirect</u>  1,281,415 Fully paid ordinary shares</p> <p>800,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</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>	1,100,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
<b>Number disposed</b>	1,100,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,900
<b>No. of securities held after change</b>	<p><u>Direct</u>  2,210,000 Fully paid ordinary shares</p> <p><u>Indirect</u>  1,281,415 Fully paid ordinary shares</p> <p>1,900,000 Listed options (CNLO), exercisable at \$0.05 (5 cents) each, expiring 18 May 2020</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.

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

<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>	Transfer of 1,100,000 Listed options (CNLO) exercisable at \$0.05 (5 cents) each, expiring 18 May 2020 from Mr Tarecq Aldaoud to Aldaoud Pty Ltd <Aldaoud Family A/C> via an off-market transfer (no change in beneficial ownership)
--	--

**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 – <sup>+</sup>Closed period**

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

+ See chapter 19 for defined terms.