

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	COSTA GROUP HOLDINGS LIMITED
ABN	68 151 363 129

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	Harry Debney
Date of last notice	9 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 June 2020
No. of securities held prior to change	<ul style="list-style-type: none">694,211 ordinary shares held in the name of Harry George Debney28,802 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund)1,109,658 options to acquire ordinary shares in the Company

+ See chapter 19 for defined terms.

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Class	Options to acquire ordinary shares in the Company
Number acquired	372,604
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil Consideration
No. of securities held after change	<ul style="list-style-type: none"> • 694,211 ordinary shares held in the name of Harry George Debney • 28,802 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund) • 1,482,262 options to acquire ordinary shares in the Company
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>	Options granted under the Company's CY20 Long Term Incentive Plan (in accordance with the approval of shareholders at the Company's AGM held on 29 May 2020).

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.