Rule 3.19A.2

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	**Cobre Limited**
ABN	**75 626 241 067**

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	Michael Addison
Date of last notice	25 June 2024

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.	Mr Addison is a director and beneficiary of Danawa (Inv) Pty Ltd <Danawa Super Fund A/C>:
Date of change	13 August 2024
No. of securities held prior to change	Danawa (Inv) Pty Ltd <Danawa Super Fund A/C>: 1,265,385 shares; and 500,000 options exercisable at $0.20 each expiring 24 September 2024. Rivonia Pty Limited ATF <Addison Family Trust>: 500,000 options exercisable at $0.335 each expiring 6 April 2026; and 500,000 options exercisable at $0.066 each expiring 21 November 2028.

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Class	Shares and Unlisted Options
Number acquired	3,807,693 Shares and 1,903,847 free attaching options exercisable at $0.078 expiring 13 August 2027.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.052 per share plus a free attaching option
No. of securities held after change	Danawa (Inv) Pty Ltd <Danawa Super Fund A/C>: 5,073,078 shares; 1,903,847 options exercisable at $0.078 expiring 13 August 2027; and 500,000 options exercisable at $0.20 each expiring 24 September 2024. Rivonia Pty Limited ATF <Addison Family Trust>: 500,000 options exercisable at $0.335 each expiring 6 April 2026; and 500,000 options exercisable at $0.066 each expiring 21 November 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,884,616 Shares and 1,442,308 options approved by shareholders at EGM on 6 August 2024 and a further 923,077 Shares and 461,539 options via 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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Cobre Limited**
ABN	**75 626 241 067**

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	David (Michael) McNeilly
Date of last notice	22 November 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 August 2024
No. of securities held prior to change	David Michael McNeilly: 500,000 options exercisable at $0.20 each expiring 24 September 2024; 1,000,000 options exercisable at $0.335 each expiring 6 April 2026; and 500,000 options exercisable at $0.066 each expiring 21 November 2028.
Class	Shares and Unlisted Options
Number acquired	1,442,308 Shares and 721,154 free attaching options exercisable at $0.078 expiring 13 August 2027.
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.052 per Share plus a free attaching option
No. of securities held after change	<u>David Michael McNeilly:</u> 1,442,308 Shares; 721,154 options exercisable at $0.078 expiring 13 August 2027; 500,000 options exercisable at $0.20 each expiring 24 September 2024; 1,000,000 options exercisable at $0.335 each expiring 6 April 2026; and 500,000 options exercisable at $0.066 each expiring 21 November 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at EGM on 6 August 2024.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Cobre Limited**
ABN	**75 626 241 067**

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	Andrew Sissian
Date of last notice	22 November 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 August 2024
No. of securities held prior to change	Andrew Sissian: 216,667 Shares Sissian International Pty Ltd <Sissian Family A/C>: 4,799,052 shares; 3,337,000 options exercisable at $0.20 each expiring 24 September 2024; 3,100,000 options exercisable at $0.335 each expiring 6 April 2026; and 500,000 options exercisable at $0.066 each expiring 21 November 2028.
Class	Shares and Unlisted options

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Number acquired	480,770 shares and 240,385 free attaching options exercisable at $0.078 expiring 13 August 2027.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.052 per Share plus a free attaching option
No. of securities held after change	Andrew Sissian: 697,437 Shares 240,385 options exercisable at $0.078 each expiring 13 August 2027. Sissian International Pty Ltd <Sissian Family A/C>: 4,799,052 shares; 3,337,000 options exercisable at $0.20 each expiring 24 September 2024; 3,100,000 options exercisable at $0.335 each expiring 6 April 2026; and 500,000 options exercisable at $0.066 each expiring 21 November 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved at Company's EGM on 6 August 2024.

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	
Name of registered holder (if issued securities)	
Date of change	

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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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Cobre Limited**
ABN	**75 626 241 067**

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	Martin Holland
Date of last notice	22 November 2023

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.	Holland International Pty Ltd <Holland Family A/C>
Date of change	13 August 2024
No. of securities held prior to change	Holland International Pty Ltd <Holland Family A/C>: 12,416,931 shares; 6,525,000 options exercisable at $0.20 each expiring 24 September 2024; 6,650,000 options exercisable at $0.335 each expiring 6 April 2026; and 5,000,000 options exercisable at $0.066 each expiring 21 November 2028. Martin Holland: 500,000 shares
Class	Shares and Unlisted Options

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Number acquired	(i) 7,692,308 Shares and 3,846,154 free attaching options exercisable at $0.078 expiring 13 August 2027.
Number disposed	5,923,077 Shares and 961,539 options.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(ii) 1,923,077 Shares and 961,539 options sold off market for a total of $100,000. (iii) 4,000,000 Shares transferred pursuant to a family law settlement for nil consideration.
No. of securities held after change	Holland International Pty Ltd <Holland Family A/C>: 14,186,162 shares; 2,884,615 options exercisable at $0.078 expiring 13 August 2027; 6,525,000 options exercisable at $0.20 each expiring 24 September 2024; 6,650,000 options exercisable at $0.335 each expiring 6 April 2026; and 5,000,000 options exercisable at $0.066 each expiring 21 November 2028. Martin Holland: 500,000 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Acquisition of Shares and Options approved by Shareholders at EGM on 6 August 2024; (ii) Sale of shares and options off market; and (iii) transfer of shares pursuant to a family law settlement.

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

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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

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