

4 August 2026

ASX Announcement

ASX: COB | OTC: CBBHF



Resignation of Joint Company Secretary

Cobalt Blue Holdings Limited (ASX: COB) (the **Company**) advises in accordance with ASX Listing Rule 3.16.1 that Mr Grahame Clegg has resigned as joint Company Secretary with effect from 3 September 2026. The Board thanks Mr Clegg for his contribution to the Company.

Mr Kelvin Bramley remains Company Secretary of the Company and the person responsible for communications with ASX under Listing Rule 12.6

For the purpose of ASX Listing Rule 15.5, this announcement was authorised by the board of Cobalt Blue Holdings Limited.

Cobalt Blue Holdings Limited

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