

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 George Debney
Date of last notice	28 September 2015

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.	
Date of change	1 September 2016
No. of securities held prior to change	1,009,037 ordinary shares held in the name of Harry George Debney 1,891,944 New CEO Options (as defined on page 202 of the Prospectus lodged with ASIC on 25 June 2015) 23,041 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund)
Class	Performance rights
Number acquired	53,740
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Performance rights valued at \$156,383.40 (based on a 5 day Volume Weighted Average Price of the Company's shares, ending on 24 August 2016).
No. of securities held after change	1,009,037 ordinary shares held in the name of Harry George Debney 1,891,944 New CEO Options (as defined on page 202 of the Prospectus lodged with ASIC on 25 June 2015) 23,041 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund) 53,740 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as short term incentive under the Company's FY16 Short Term Incentive Plan (in accordance with the approval of shareholders at the Costa Group Holdings Ltd 2015 AGM).

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	
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	

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

⁺ See chapter 19 for defined terms.