

# 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>COSTA GROUP HOLDINGS LIMITED</b>
<b>ABN</b>	<b>68 151 363 129</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>	Harry George Debney
<b>Date of last notice</b>	7 September 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	6 December 2016
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 1,009,037 ordinary shares held in the name of Harry George Debney</li><li>• 1,891,944 New CEO Options (as defined on page 202 of the Prospectus lodged with ASIC on 25 June 2015)</li><li>• 23,041 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund)</li><li>• 53,740 performance rights</li></ul>
<b>Class</b>	Options to acquire ordinary shares in the Company

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	607,938
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 1,009,037 ordinary shares held in the name of Harry George Debney</li> <li>• 1,891,944 New CEO Options (as defined on page 202 of the Prospectus lodged with ASIC on 25 June 2015)</li> <li>• 23,041 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund)</li> <li>• 53,740 performance rights</li> <li>• 607,938 options to acquire ordinary shares in the Company</li> </ul>
<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>	Issued as long term incentive under the Company's FY17 Long Term Incentive Plan (in accordance with the approval of shareholders at the Costa Group Holdings Ltd 2016 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

+ See chapter 19 for defined terms.