

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	24 November 2017

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	15 December 2017 (exercise of options) and 18 & 19 December 2017 (settlement of share sale)

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ul style="list-style-type: none"> • 662,777 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) • 46,508 performance rights • 960,419 options to acquire ordinary shares in the Company
Class	<ul style="list-style-type: none"> • Ordinary shares • New CEO Options
Number acquired	575,000 ordinary shares acquired on exercise of New CEO Options
Number disposed	<ul style="list-style-type: none"> • 250,000 ordinary shares sold • 575,000 New CEO Options exercised
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • Ordinary shares acquired on exercise of New CEO options - \$2.8125 per share • Ordinary shares sold - \$6.44 per share
No. of securities held after change	<ul style="list-style-type: none"> • 987,777 ordinary shares held in the name of Harry George Debney • 1,316,944 New CEO Options • 23,041 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund) • 46,508 performance rights • 960,419 options to acquire ordinary shares in the Company

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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>	<ul style="list-style-type: none"> • Shares acquired following exercise of New CEO Options • Shares sold by way of on-market trade
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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 <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?	Not applicable
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.