

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: Cobram Estate Olives Limited |
| ABN: 32 115 131 667 |

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 | Craig Peter Ball |
| Date of last notice | 15 December 2021 |

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 and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | AMH Custodian P/L – director of holder Nurragi Investments P/L – spouse is director of holder |
| Date of change | 7 December 2022 |
| No. of securities held prior to change | Direct: 2,036,113 fully paid ordinary shares Indirect: AMH Custodian P/L: 2,039,024 fully paid ordinary shares Nurragi Investments P/L: 70,590 fully paid ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | 88,137 |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1.5258 per share |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | Direct: 2,080,150 fully paid ordinary shares Indirect: AMH Custodian P/L: 2,083,124 fully paid ordinary shares Nurragi Investments P/L: 70,590 fully paid ordinary 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 | Dividend reinvestment plan related to FY2022 Final Dividend |

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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| | |
|---|-----|
| 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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

| |
|--|
| Name of entity Cobram Estate Olives Limited |
| ABN 32 115 131 667 |

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 | Samuel James Beaton |
| Date of last notice | 14 December 2021 |

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 & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | S Beaton Investments Pty Ltd (Director of holder) Samuel Beaton & Aileen Beaton (50% interest in holding) |
| Date of change | 7 December 2022 |
| No. of securities held prior to change | S Beaton Investments Pty Ltd – 6,000,000 ordinary shares Samuel Beaton & Aileen Beaton – 364,050 ordinary shares Directly held – 160,000 3,000,000 unlisted options over shares with exercise price of \$1.50 |
| Class | Fully paid ordinary shares |
| Number acquired | 7,877 |
| Number disposed | 0 |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1.5258 per share |
| No. of securities held after change | <p>S Beaton Investments Pty Ltd – 6,000,000 ordinary shares</p> <p>Samuel Beaton & Aileen Beaton – 371,927 ordinary shares</p> <p>Directly held - 160,000</p> <p>3,000,000 unlisted options over shares with exercise price of \$1.50</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Dividend reinvestment plan related to FY2022 Final Dividend |

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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

| | |
|---|-----|
| 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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

| |
|--|
| Name of entity Cobram Estate Olives Limited |
| ABN 32 115 131 667 |

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 | Joanna Mary Ruth McMillan |
| Date of last notice | 15 December 2021 |

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 | 7 December 2022 |
| No. of securities held prior to change | Directly held – 32,397 ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | 603 |
| Number disposed | 0 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$1.5258 per share |
| No. of securities held after change | Directly held – 33,000 ordinary shares |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Dividend reinvestment plan related to FY2022 Final Dividend |
|---|---|

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

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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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

| |
|---|
| Name of entity: Cobram Estate Olives Limited |
| ABN: 32 115 131 667 |

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 | Jonathan West |
| Date of last notice | 11 March 2022 |

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 and Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Jonathan West & Susan West (50% Holding) Medomai Pty Ltd – director of holder |
| Date of change | 7 December 2022 |
| No. of securities held prior to change | Direct: 2,102,766 fully paid ordinary shares 250,002 unlisted options over shares, each of which have vested, have an exercise price of A\$1.42 and expire on 15 December 2022 Indirect: Medomai Pty Ltd 3,624,400 ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | 123,866 |
| 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 | \$1.5258 per share |
| No. of securities held after change | Direct: 2,148,244 fully paid ordinary shares 250,002 unlisted options over shares, each of which have vested, have an exercise price of A\$1.42 and expire on 15 December 2022 Indirect: Jonathan West & Susan West 78,388 ordinary shares Medomai Pty Ltd 3,624,400 ordinary 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 | Dividend reinvestment plan related to FY2022 Final Dividend |

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

+ See chapter 19 for defined terms.

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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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

| |
|--|
| Name of entity Cobram Estate Olives Limited |
| ABN 32 115 131 667 |

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 | Tim Arthur Jonas |
| Date of last notice | 22 December 2021 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Jonas Advisors Pty Ltd (Director of holder) Lorgray Nominees Pty Ltd (Director of holder) Berbera Pty Ltd (Director of holder) Jopark Pty Ltd (Director of holder) |
| Date of change | 9 Dec 2022 |
| No. of securities held prior to change | Jonas Advisors Pty Ltd - 864,000 ordinary shares Lorgray Nominees Pty Ltd - 1,561,764 ordinary shares Berbera Pty Ltd - 549,612 ordinary shares Jopark Pty Ltd - 300,000 ordinary shares |
| Class | Fully paid ordinary shares |
| Number acquired | 100,000 |

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| | |
|--|---|
| Number disposed | 0 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$1.54 per share |
| No. of securities held after change | Jonas Advisors Pty Ltd - 864,000 ordinary shares Lorgray Nominees Pty Ltd - 1,661,764 ordinary shares Berbera Pty Ltd – 549,612 ordinary shares Jopark Pty Ltd – 300,000 ordinary shares |
| 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> | On market purchase |

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

+ See chapter 19 for defined terms.

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| | |
|-----------------------|-----|
| Interest after change | N/A |
|-----------------------|-----|

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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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