

9 March 2020

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

I attach an Appendix 3Y 'Change of Director's Interest Notice' for Costa Group Holdings Limited CEO, Mr Harry Debney.

Mr Debney has sold the shares referred to in the Notice for the purposes of partially funding income tax obligations associated with his prior exercise of options.

The balance of shares held by Mr Debney (directly and indirectly) after these transactions is 723,013.

Yours faithfully



**David Thomas**  
**Company Secretary**

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## 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 Debney
<b>Date of last notice</b>	4 December 2019

#### 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>	2 March 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 1,144,211 ordinary shares held in the name of Harry George Debney</li><li>• 28,802 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund)</li><li>• 1,109,658 options to acquire ordinary shares in the Company</li></ul>

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<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	450,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Average \$3.071 per share
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 694,211 ordinary shares held in the name of Harry George Debney</li> <li>• 28,802 ordinary shares held in the name of Harry George Debney and Jane Elizabeth Debney (for Debney Super Fund)</li> <li>• 1,109,658 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>	Shares sold by way of on-market trade

**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>	

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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

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