

## 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>	Dr Jane Wilson
<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 (previously indirect)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	18,750 shares were previously held by Earlston Nominees Pty Ltd (of which Jane Wilson is a director) on behalf of the Wilson Family Superannuation Fund
<b>Date of change</b>	29 April 2020
<b>No. of securities held prior to change</b>	37,500 ordinary shares, 18,750 of which were held by Jane Wilson personally and 18,750 of which were held by Earlston Nominees Pty Ltd on behalf of the Wilson Family Superannuation Fund
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	18,750 acquired by Jane Wilson personally
<b>Number disposed</b>	18,750 disposed of by Earlston Nominees Pty Ltd on behalf of the Wilson Family Superannuation Fund
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.76 per share

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<b>No. of securities held after change</b>	37,500 held by Jane Wilson personally
<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>	Off market transfer of shares with no change in underlying beneficial ownership

**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>	
<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 – +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>	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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