

# Appendix 3E

## ***Daily share buy-back notice (except minimum holding buy-back and selective buy-back)***

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity

ABN

|                                            |                       |
|--------------------------------------------|-----------------------|
| <b>Clime Investment Management Limited</b> | <b>37 067 185 899</b> |
|--------------------------------------------|-----------------------|

We, Clime Investment Management Ltd, give ASX the following information.

### **Information about buy-back**

|   |                                   |                    |
|---|-----------------------------------|--------------------|
| 1 | Type of buy-back                  | On-market buy-back |
| 2 | Date Appendix 3C was given to ASX | 23 January 2019    |

### **Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

|   | <b>Before previous day</b>                                                                                                 | <b>Previous day</b> |
|---|----------------------------------------------------------------------------------------------------------------------------|---------------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received |                     |
|   | 376,436                                                                                                                    | 34,156              |
| 4 | Total consideration paid or payable for the shares                                                                         |                     |
|   | \$169,776                                                                                                                  | \$15,400            |

+ See chapter 19 for defined terms.

|   |                                      | <b>Before previous day</b>                                         | <b>Previous day</b>                                                                                                                          |
|---|--------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 5 | If buy-back is an on-market buy-back | <p>highest price<br/>\$0.4600</p> <p>lowest price<br/>\$0.4400</p> | <p>highest price paid:<br/>\$0.4500</p> <p>lowest price paid:<br/>\$0.4500</p> <p>highest price allowed<br/>under rule 7.33:<br/>\$0.482</p> |

### Participation by directors

6 Deleted 30/9/2001.

N/A

### How many shares may still be bought back?

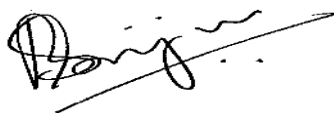
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

5,284,244

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



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Company Secretary

Print name: Biju Vikraman

Date: 7 May 2019

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+ See chapter 19 for defined terms.