

31 January 2020

Company Announcements
Australian Securities Exchange

ASIC Form 484 – Cancellation of shares (buy-back)

As required by ASX Listing Rule 3.8A, please find attached a copy of a notice of cancellation of shares which has been lodged with ASIC on behalf of Clime Capital Limited (ASX: CAM).

For further information contact:

Biju Vikraman

Company Secretary
Clime Capital Limited

Email: bvikraman@clime.com.au

Website: www.clime.com.au

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

Australian Company Number (ACN)

106 282 777

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Biju VIKRAMAN

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

31-01-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	75000	72405	

Earliest Date of
cancellation

29-01-2020

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	113818892	101590004.99	185551.70

Earliest date of
change

29-01-2020