

# 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 Capital Limited</b> | <b>99 106 282 777</b> |
|------------------------------|-----------------------|

We, Clime Capital 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 | 10 January 2020    |

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

|   | Before previous day                                                                                                        | Previous day |
|---|----------------------------------------------------------------------------------------------------------------------------|--------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 75,000       |
| 4 | Total consideration paid or payable for the shares                                                                         | \$72,060     |

+ 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/>\$0.965</p> <p>lowest price<br/>\$0.965</p> | <p>highest price paid:<br/>\$0.960</p> <p>lowest price paid:<br/>\$0.960</p> <p>highest price allowed<br/>under rule 7.33:<br/>\$1.016</p> |

### Participation by directors

6 Deleted 30/9/2001.

N/A

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

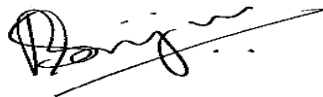
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

11,221,317

### 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:



\_\_\_\_\_  
Company Secretary

Print name: Biju Vikraman

Date: 4 February 2020

+ See chapter 19 for defined terms.