ABN

Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Name of entity

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

Clim	e Investment Management Limited	37 067 185 899
We (the entity) give ASX the following	information.
Description of buy-back		
1	Type of buy-back	On-market (within 10/12 limit)
Details of all shares bought back		
2	Number of shares bought back	477,676
3	Total consideration paid or payable for the shares	\$216,088
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.465 date: 07 August 2019
		lowest price: \$0.440 date: 13 March 2019

⁺ See chapter 19 for defined terms.

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: Date: 10th February 2020

Company Secretary

Print name: Biju Vikraman

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⁺ See chapter 19 for defined terms.