

Cleansing Notice under 708A(5)(e) of the Corporations Act 2001(Cth)

29 September 2021

ASX announcement Company Announcements Platform

This notice is given by Clime Investment Management Limited (ASX:CIW) (**Clime** or **Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

As announced on 15 September 2021, Clime successfully completed a A\$2.75 million institutional placement of new fully paid ordinary shares to institutional investors at an issue price of A\$0.62 per share (**Placement**).

Accordingly, Clime gives the ASX (as the relevant market operator) notice that:

- 1. Clime issued 806,452 shares on 23 September 2021 under the Placement without disclosure to investors under Part 6D.2 of the Corporations Act.
- 2. As at the date of this notice, Clime has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act 2001 (Cth) as they apply to it; and
 - (b) section 674 of the Corporations Act.
- 3. As at the date of this notice, there is no excluded information (as defined in subsections 708A(7) and 708A(8) of the Corporations Act).

This announcement has been authorised by the Board of Clime Investment Management Limited.

For further information, visit <u>https://clime.com.au/</u> or contact:

Biju Vikraman Company Secretary Phone: (02) 8917 2130