

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>CLIME INVESTMENT MANAGEMENT LIMITED</b>
<b>ABN</b>	<b>37 067 185 899</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ronni Chalmers
<b>Date of last notice</b>	15 October 2021

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse of Mr. Chalmers is a Director and 100% Shareholder <ul style="list-style-type: none"><li>- Locope Pty Ltd</li></ul> As Shareholder <ul style="list-style-type: none"><li>- Vivre Investments Pty Ltd</li></ul> As Director & Shareholder <ul style="list-style-type: none"><li>- Savoir Superannuation Pty Ltd</li><li>- Senorita Pty Ltd</li><li>- Dostill Pty Ltd</li></ul>
Date of change	9 December 2021
No. of securities held prior to change	Locope Pty Ltd - 6,098,387 Savoir Superannuation Pty Ltd - 1,008,387 Vivre Investments Pty Ltd - 571,613 Ronni Chalmers - 239,887 Senorita Pty Ltd - 58,387 Dostill Pty Ltd - 58,387 <b>Total - 8,035,048</b>

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares (CIW)
<b>Number acquired</b>	11,613 - Dostill Pty Ltd
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,852
<b>No. of securities held after change</b>	Locope Pty Ltd - 6,098,387 Savoir Superannuation Pty Ltd - 1,008,387 Vivre Investments Pty Ltd - 571,613 Ronni Chalmers - 239,887 Senorita Pty Ltd - 58,387 Dostill Pty Ltd - 70,000 <b>Total - 8,046,661</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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