LSRule 3.8A

# **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 o	of entity	ABN		
Clim	e Capital Limited	99 106 282 777		
We, o	Clime Capital Ltd, give ASX the	following information.		
Info	rmation about buy-back			
1	Type of buy-back	On-market buy-back		
2	Date Appendix 3C was given to ASX	29 January 2021		
	l of all shares bought back, received, before, and on, pr		h acceptances have	
		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	628,857	50,000	
4	Total consideration paid or payable for the shares	\$568,352	\$43,030	

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<sup>+</sup> See chapter 19 for defined terms.

	Before previous day	Previous day
у-	highest price \$0.9550	highest price paid: \$0.8600

5 If buy-back is an on-market buy-back

\$0.9550	\$0.8600
lowest price \$0.8600	lowest price paid: \$0.8600
	highest price allowed under rule 7.33: \$0.9120

#### 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

11,044,627

### **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: 15 February 2022

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<sup>+</sup> See chapter 19 for defined terms.