

## 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>    | John Bruce Abernethy |
| <b>Date of last notice</b> | 22 March 2022        |

#### **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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Double Pty Ltd - As director & shareholder<br>Abernethy Superfund - As trustee & beneficiary  |
| <b>Date of change</b>  | 20 May 2022   |
| <b>No. of securities held prior to change</b>  | Double Pty Ltd - 3,930,000<br>Abernethy Superfund - 881,982<br>Sean Abernethy - 20,690<br>Gareth Abernethy - 20,660<br><b>Total - 4,853,332</b> |
| <b>Class</b>   | Fully Paid Ordinary Shares (CIW)  |
| <b>Number acquired</b>   | 14,016 - Abernethy Superfund  |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$8,201.20 – Abernethy Superfund  |

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+ See chapter 19 for defined terms.

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|   |                     |                    |
|---|---------------------|--------------------|
| <b>No. of securities held after change</b>  | Double Pty Ltd      | - 3,930,000        |
|   | Abernethy Superfund | - 895,998          |
|   | Sean Abernethy      | - 20,690           |
|   | Gareth Abernethy    | - 20,660           |
|   | <b>Total</b>        | <b>- 4,867,348</b> |
| <b>Nature of change</b><br>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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

### Part 3 – +Closed period

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

+ See chapter 19 for defined terms.