11 April 2023 ASX: CAM

ASX Market Announcements
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y – late lodgement

The Board of Clime Capital Limited (CAM or the Company) advise that acquisition of CAM shares by director, Mr John Abernethy, were not reported within 5 business days of the date of the trades taking place and therefore the Company has breached Listing Rules 3.19A and/or 3.19B.

A report from the Company's share registry agents notifying the Company Secretary of trades by the director was not received and the related contract notes were not requested.

The Company has reviewed its systems and processes and the error was due to an administrative oversight and was unintentional. Directors provide a contract note to the Company Secretary upon receipt to confirm a share trade.

The Appendix 3Y is attached.

Yours sincerely,

Andrew Metcalfe
Company Secretary

Rule 3.19A.2

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

Name of entity	**CLIME CAPITAL LIMITED**
ABN	**99 106 282 777**

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.

Name of Director	John Abernethy
Date of last notice	31 March 2023

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.	Relevant interests in accordance with section 608(1)(b) of the *Corporations Act 2001*
Date of change	21 + 28 March, 2023
No. of securities held prior to change	Double Pty Ltd: CAM – 940,000 CAM Notes – Nil Abernethy Super Fund: CAM – 1,045,000 CAM Notes – 140,000
Class	Fully paid ordinary shares
Number acquired	Abernethy Super Fund: CAM ordinary shares – 20,000

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Buy- CAM ordinary shares - $16,750
No. of securities held after change	Double Pty Ltd: CAM – 940,000 CAM Notes – Nil Abernethy Super Fund: CAM – 1,065,000 CAM Notes – 140,000
Nature of change 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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.