

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 INVESTMENT MANAGEMENT LIMITED
ABN	37 067 185 899

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	Ronni Chalmers
Date of last notice	28 June 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.

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">- Locope Pty Ltd As Shareholder <ul style="list-style-type: none">- Vivre Investments Pty Ltd As Director & Shareholder <ul style="list-style-type: none">- Savoir Superannuation Pty Ltd- Senorita Pty Ltd- Dostill Pty Ltd As Director & beneficiary of <ul style="list-style-type: none">- Sanperez Pty Ltd as trustee for the Ronni Chalmers Family Trust
Date of change	11 APRIL 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Locope Pty Ltd - 6,133,387 Savoir Superannuation Pty Ltd - 1,060,000 Vivre Investments Pty Ltd - 591,613 Ronni Chalmers - 251,500 Senorita Pty Ltd - 58,387 Dostill Pty Ltd - 70,000 Total - 8,164,887
Class	Fully Paid Ordinary Shares (CIW)
Number acquired	87,121 - Sanperez Pty Ltd as trustee for the Ronni Chalmers Family Trust
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
No. of securities held after change	Locope Pty Ltd - 6,133,387 Savoir Superannuation Pty Ltd - 1,060,000 Vivre Investments Pty Ltd - 591,613 Ronni Chalmers - 251,500 Senorita Pty Ltd - 58,387 Dostill Pty Ltd - 70,000 Sanperez Pty Ltd - 87,121 Total - 8,252,008
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Following appointment as director of Sanperez Pty Ltd

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.