

# 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 CAPITAL LIMITED</b> |
| <b>ABN</b>            | <b>99 106 282 777</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 David Chalmers |
| <b>Date of last notice</b> | 20 April 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.

|                                                                                                                                                                         |                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Relevant interests in accordance with section 608(1)(b) of the <i>Corporations Act 2001</i> |
| <b>Date of change</b>                                                                                                                                                   | 11 May 2023                                                                                 |

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+ See chapter 19 for defined terms.

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| <b>No. of securities held prior to change</b>                                                             | <p>Savoir Superannuation Pty Limited as trustee for Loco Superannuation Fund<br/> CAM – 549,504<br/> CAM Notes – 1,050,000</p> <p>Senorita Pty Ltd<br/> CAM – Nil<br/> CAM Notes – 150,000</p> <p>Vivre Investments Pty Ltd<br/> CAM – Nil<br/> CAM Notes – 65,000</p> <p>Ronni David Chalmers<br/> CAM – 169,538<br/> CAM Notes 75,000</p> <p>Ropa Pty Ltd -<br/> CAM ordinary shares – 912,346<br/> CAM Notes – 273,562</p> <p>Jacqueline Kay Pty Ltd -<br/> CAM ordinary shares – 1,351,278<br/> CAM Notes – 710,343</p> <p>Sanperez Pty Ltd -<br/> CAM ordinary shares – 117,879<br/> CAM Notes – 25,989</p> |
| <b>Class</b>                                                                                              | Convertible Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                                                                    | 10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                    | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$9,800                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

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| <b>No. of securities held after change</b>                                                                                                                                                 | <p>Savoir Superannuation Pty Limited as trustee for Locope Superannuation Fund<br/>CAM – 549,504<br/>CAM Notes – 1,060,000</p> <p>Senorita Pty Ltd<br/>CAM – Nil<br/>CAM Notes – 150,000</p> <p>Vivre Investments Pty Ltd<br/>CAM – Nil<br/>CAM Notes – 65,000</p> <p>Ronni David Chalmers<br/>CAM – 169,538<br/>CAM Notes 75,000</p> <p>Ropa Pty Ltd -<br/>CAM ordinary shares – 912,346<br/>CAM Notes – 273,562</p> <p>Jacqueline Kay Pty Ltd -<br/>CAM ordinary shares – 1,351,278<br/>CAM Notes – 710,343</p> <p>Sanperez Pty Ltd -<br/>CAM ordinary shares – 117,879<br/>CAM Notes – 25,989</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Acquired on market                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

## 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><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>                                                                                                                                                                    |     |
| <b>Interest disposed</b>                                                                                                                                                                    |     |

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|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>                                                                                                |  |

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