

# 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>	24 May 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 (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests in accordance with section 608(1)(b) of the <i>Corporations Act 2001</i>
<b>Date of change</b>	26th September 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  CAM – 549,504  CAM Notes – 1,067,276</p> <p>Senorita Pty Ltd  CAM – Nil  CAM Notes – 150,000</p> <p>Vivre Investments Pty Ltd  CAM – Nil  CAM Notes – 65,000</p> <p>Ronni David Chalmers  CAM – 169,538  CAM Notes 75,000</p> <p>Ropa Pty Ltd -  CAM ordinary shares – 912,346  CAM Notes – 273,562</p> <p>Jacqueline Kay Pty Ltd -  CAM ordinary shares – 1,351,278  CAM Notes – 710,343</p> <p>Sanperez Pty Ltd -  CAM ordinary shares – 117,879  CAM Notes – 25,989</p>
<b>Class</b>	Convertible Notes
<b>Number acquired</b>	32,724
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,840.45

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<b>No. of securities held after change</b>	<p>Savoir Superannuation Pty Limited as trustee for Locope Superannuation Fund CAM – 549,504 CAM Notes – 1,100,000</p> <p>Senorita Pty Ltd CAM – Nil CAM Notes – 150,000</p> <p>Vivre Investments Pty Ltd CAM – Nil CAM Notes – 65,000</p> <p>Ronni David Chalmers CAM – 169,538 CAM Notes 75,000</p> <p>Ropa Pty Ltd - CAM ordinary shares – 912,346 CAM Notes – 273,562</p> <p>Jacqueline Kay Pty Ltd - CAM ordinary shares – 1,351,278 CAM Notes – 710,343</p> <p>Sanperez Pty Ltd - CAM ordinary shares – 117,879</p>
<b>Nature of change</b> <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> <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> 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

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