

Appendix 3Z

Final 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 30/9/2001.

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.3 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	12 April 2023
Date that director ceased to be director	03 April 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 251,500 Fully Paid Ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Locope Pty Ltd (of which spouse of Mr. Chalmers is a Director and 100% Shareholder)	6,133,387 Fully Paid Ordinary shares.
Savoir Superannuation Pty Ltd (as Director and Shareholder)	1,060,000 Fully Paid Ordinary shares.
Senorita Pty Ltd (as Director and Shareholder)	58,387 Fully Paid Ordinary shares.
Dostill Pty Ltd (as Director and Shareholder)	70,000 Fully Paid Ordinary shares.
Vivre Investments Pty Ltd (as Shareholder)	591,613 Fully Paid Ordinary shares.
Sanperez Pty Ltd (as trustee for the Ronni Chalmers Family Trust)	174,243 Fully Paid Ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.