

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Clime Investment Management Ltd (CIW)

ACN/ARSN 067 185 899

1. Details of substantial holder (1)

Name Wen Ding

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 05/02/2025

The previous notice was given to the company on 25/10/2024

The previous notice was dated 25/10/2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	5,795,368	7.61%	8,092,811	10.70%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
05/02/2025	Wen Ding	Purchase of Fully Paid Ordinary Shares in CIW in accordance with share agreement dated 18 June 2024 (and as amended from time to time) and annexed to Mr. Ding's previous notice dated 25 June 2024.	\$758,156.19 (calculated as \$0.33 per Share)	Fully Paid Ordinary Shares 2,297,443	2,297,443

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Wen Ding	Wen Ding	Wen Ding	Purchase of Fully Paid Ordinary Shares in CIW in accordance with share agreement dated 18 June 2024 (and as amended from time to time) and annexed to Mr. Ding's previous notice dated 25 June 2024.	Fully Paid Ordinary Shares 8,092,811	10.70%
Wen Ding	Wen Ding	Wen Ding	Purchase of Fully Paid Ordinary Shares in CIW in accordance with share agreement dated 18 June 2024 (and as amended from time to time) and annexed to Mr. Ding's previous notice dated 25 June 2024.	Fully Paid Ordinary Shares 5,795,368	7.61%
Wen Ding	Wen Ding	Wen Ding	The following vendors under the Share Sale Agreement dated 18 June 2024: Senortia Pty Ltd ACN: 001 109 860, Dostill Pty Ltd ACN:003 157 560, Savoir Superannuation Pty Ltd ACN: 152 896 636 ATF Loco Super Fund and Ronni David Chalmers and Vivre Investments Pty Ltd ACN: 151 422 847 (with the relevant shares to be registered in Wen Ding's name on completion of the relevant transfers scheduled for January 2025).	Fully Paid Ordinary Shares 2,297,443	3.02%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Wen Ding	[REDACTED]

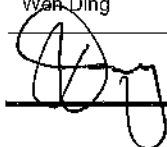
Signature

print name Wen Ding

capacity In his own capacity

sign here

date 07/02/2025

A handwritten signature in black ink, appearing to be 'Wen Ding', written over a horizontal line.