

6 June 2025

Company Announcements Australian Securities Exchange

Clime Investment Management Limited (ASX: CIW)

Resignation of Director

Clime Investment Management Limited ("Clime" or the "Company") announces that Mr. William Riggall has resigned his position as Director of the Company effective from the close of business on 6 June 2025.

The Board thanks Mr. Riggall for his services as a Director.

This announcement is approved by the Board of Directors of Clime Investment Management Limited for release to the ASX.

John Abernethy Chairman

Ends

For more information, please contact: Mr. John Abernethy, Chairman info@clime.com.au