

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 30/9/2001.

Name of entity	Calima Energy Limited
ABN	17 117 227 086

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.

Name of Director	Mark Freeman
Date of last notice	24 June 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As shown below
Date of change	16 February 2022
No. of securities held prior to change Direct Indirect (Family Trust)	Mark Freeman 500,000 Performance Rights A 500,000 Performance Rights B 1,000,000 Performance Rights C 130,598 Ordinary Fully Paid Shares
Class	Ordinary
Number acquired	Indirect 207,894
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect \$39,621.76

+ See chapter 19 for defined terms.

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No. of securities held post to change	
Direct	Mark Freeman 500,000 Performance Rights A 500,000 Performance Rights B 1,000,000 Performance Rights C
Indirect (Family Trust)	338,492 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was it provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Calima Energy Limited
ABN	17 117 227 086

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.

Name of Director	Glenn Ross Whiddon
Date of last notice	9 February 2022

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	As shown below
Date of change	16 February 2022

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No. of securities held prior to change Direct Indirect	Glenn Ross Whiddon 1,385,842 Ordinary Fully Paid Shares 500,000 Performance Rights A 500,000 Performance Rights B 1,500,000 Performance Rights C Getmeoutofhere Pty Ltd 2,722,539 Ordinary Fully Paid Shares *6466 Investments Pty Ltd 2,430,215 Ordinary Fully Paid Shares *MIMO Strategies Pty Ltd 2,379,403 Ordinary Fully Paid Shares *Lagral Strategies Pty Ltd 3,307,975 Ordinary Fully Paid Shares *Nautical Holdings WA Pty Ltd 2,850,000 Ordinary Fully Paid Shares * Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd, MIMO Strategies Pty Ltd, Lagral Strategies Pty Ltd, Nautical Holdings WA Pty Ltd. Jane Whiddon is the controller of these entities and Mr Whiddon is not a beneficiary.
Class	Ordinary
Number acquired	Indirect 1,100,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect \$213,250

+ See chapter 19 for defined terms.

No. of securities held after change Direct Indirect	Glenn Ross Whiddon 1,385,842 Ordinary Fully Paid Shares 500,000 Performance Rights A 500,000 Performance Rights B 1,500,000 Performance Rights C Getmeoutofhere Pty Ltd 3,072,539 Ordinary Fully Paid Shares *6466 Investments Pty Ltd 3,180,215 Ordinary Fully Paid Shares *MIMO Strategies Pty Ltd 2,379,403 Ordinary Fully Paid Shares *Lagral Strategies Pty Ltd 3,307,975 Ordinary Fully Paid Shares *Nautical Holdings WA Pty Ltd 2,850,000 Ordinary Fully Paid Shares * Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd, MIMO Strategies Pty Ltd, Lagral Strategies Pty Ltd, Nautical Holdings WA Pty Ltd. Jane Whiddon is the controller of these entities and Mr Whiddon is not a beneficiary..
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was it provided?	N/A

⁺ See chapter 19 for defined terms.