*`Rule 3.19A.2*

# 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** | Glenn Ross Whiddon |
| **Date of last notice** | 14 July 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | As shown below |
| **Date of change** | 28 July 2022 |

| | |
|---|---|
| **No. of securities held prior to change**<br><br>**Direct**<br><br><br><br><br><br>**Indirect** | <br><br>Glenn Ross Whiddon<br>1,385,842 Ordinary Fully Paid Shares<br>500,000 Performance Rights A<br>500,000 Performance Rights B<br>1,500,000 Performance Rights C<br>750,000 Performance Rights D<br>750,000 Performance Rights E<br>300,000 Performance Rights F<br><br>Getmeoutofhere Pty Ltd<br>3,072,539 Ordinary Fully Paid Shares<br><br>*6466 Investments Pty Ltd<br>4,480,215 Ordinary Fully Paid Shares<br><br>*MIMO Strategies Pty Ltd<br>2,379,403 Ordinary Fully Paid Shares<br><br>*Lagral Strategies Pty Ltd<br>3,307,975 Ordinary Fully Paid Shares<br><br>*Nautical Holdings WA Pty Ltd<br>2,850,000 Ordinary Fully Paid Shares<br><br>* 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** | 600,000 |
| **Number disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $83,475 |

| | |
|---|---|
| **No. of securities held after change**<br><br>**Direct**<br><br><br><br><br><br><br><br><br>**Indirect** | Glenn Ross Whiddon<br>1,385,842 Ordinary Fully Paid Shares<br>500,000 Performance Rights A<br>500,000 Performance Rights B<br>1,500,000 Performance Rights C<br>750,000 Performance Rights D<br>750,000 Performance Rights E<br>300,000 Performance Rights F<br><br>Getmeoutofhere Pty Ltd<br>3,072,539 Ordinary Fully Paid Shares<br><br>*6466 Investments Pty Ltd<br>5,080,215 Ordinary Fully Paid Shares<br><br>*MIMO Strategies Pty Ltd<br>2,379,403 Ordinary Fully Paid Shares<br><br>*Lagral Strategies Pty Ltd<br>3,307,975 Ordinary Fully Paid Shares<br><br>*Nautical Holdings WA Pty Ltd<br>2,850,000 Ordinary Fully Paid Shares<br><br>* 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**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market Buy |

## 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.

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|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

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|---|---|
| **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.