`Rule 3.19A.2

Appendix 3YChange 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	06 September 2023

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
Notions of indivest interest	A 1 1 1
Nature of indirect interest (including registered holder)	As shown below
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 February 2024

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⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Glenn Ross Whiddon
Direct	3,255,842 Ordinary Fully Paid Shares 1,500,000 Performance Rights C 180,000 Performance Rights F
Indirect	Getmeoutofhere Pty Ltd 5,791,549 Ordinary Fully Paid Shares 6466 Investments Pty Ltd 5,330,215 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 Shares
Number acquired	DIRECT: 1,000,000 INDIRECT: 1,500,000
Number disposed	DIRECT: 500,000 off market sale to related entity
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DIRECT \$55,000 off market sale to related entity DIRECT: \$110,000 on market purchase INDIRECT: \$165,000 off market & on market purchase

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⁺ See chapter 19 for defined terms.

No. of securities held after change	
Direct	Glenn Ross Whiddon 3,755,842 Ordinary Fully Paid Shares 1,500,000 Performance Rights C 180,000 Performance Rights F
Indirect	Getmeoutofhere Pty Ltd 7,291,549 Ordinary Fully Paid Shares
	6466 Investments Pty Ltd 5,330,215 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	Off Market Sell - transfer from direct interest to indirect interest 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.

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

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⁺ See chapter 19 for defined terms.