

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>The Calmer Co International Limited</b>
<b>ACN</b>	<b>169 441 874</b>

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.

<b>Name of Director</b>	Anthony Noble
<b>Date of last notice</b>	8 July 2024

### **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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Noble is a director of Tanano Pty Ltd atf The Noble Family Trust and a beneficiary of the trust
<b>Date of change</b>	3 September 2024
<b>No. of securities held prior to change</b>	Indirect: 2,666,749 FPOS held by Tanano Pty Ltd 582,885 Options held by Tanano Pty Ltd
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	15,000,000 FPOS
<b>Number disposed</b>	7,350,000 FPOS
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	15,000,000 nil 7,350,000 \$0.008 per share

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Direct: 7,650,000 Indirect: 2,666,749 FPOS held by Tanano Pty Ltd 582,885 Options held by Tanano Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	15,000,000 Allocation of shares in accordance with the employee share plan  7,350,000 On market trade equal to the income tax liability arising from the grant of shares in the EISP

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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<b>If prior written clearance was provided, on what date was this provided?</b>	
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5 September 2024

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