



Announcement Summary

Entity name

THE CALMER CO INTERNATIONAL LIMITED

Date of this announcement

Monday September 16, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|---------------------------------------|--|------------|
| CCOAJ | OPTION EXPIRING 20-FEB-2026 EX \$0.03 | 210,500 | 13/09/2024 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

THE CALMER CO INTERNATIONAL LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

169441874

1.3 ASX issuer code

CCO

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/9/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of CCOAJ options

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

CCOAJ : OPTION EXPIRING 20-FEB-2026 EX \$0.03

Date the +securities the subject of this notification were issued

13/9/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Share were not issued due to error in communication between FIJ's Corporate Advisor and the client's broker across two capital raisings. These were on 3/10/22, when Mr West subscribed for 550,000 shares for \$11,000 (at \$0.02) with 110,000 unlisted 3c options attaching on a 1 for 5 basis and on 28/12/22 when Mr West subscribed for 950,000 shares for \$14,250 (at 0.015) with 237,500 options attaching on a 1 for 4 basis. The error consisted of the company only being instructed to issue 137,500 options to Mr West and thus the balance of these options due are reflected in this issuance.

Issue details

Number of +securities

210,500

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

See explanation above

Purpose of the issue

Other

Additional Details

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| CCO : ORDINARY FULLY PAID | 2,201,319,728 |
| CCOOA : OPTION EXPIRING 30-JUN-2026 | 776,182,641 |

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| CCOAI : PLAN SHARES | 30,000,000 |
| CCOAJ : OPTION EXPIRING 20-FEB-2026 EX \$0.03 | 30,535,700 |



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

210,500

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No