

# Appendix 3E

## ***Daily share buy-back notice (except minimum holding buy-back and selective buy-back)***

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity

ABN

|                              |                       |
|------------------------------|-----------------------|
| <b>Clime Capital Limited</b> | <b>99 106 282 777</b> |
|------------------------------|-----------------------|

We, Clime Capital Ltd, give ASX the following information.

### **Information about buy-back**

|   |                                   |                            |
|---|-----------------------------------|----------------------------|
| 1 | Type of buy-back                  | On-market buy-back - CAMPA |
| 2 | Date Appendix 3C was given to ASX | 10 July 2015               |

### **Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

|   |                                                                                                                            | <b>Before previous day</b> | <b>Previous day</b> |
|---|----------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 140,000                    | 1,875               |
| 4 | Total consideration paid or payable for the shares                                                                         | \$164,980                  | \$2,271             |

+ See chapter 19 for defined terms.

|   |                                      | <b>Before previous day</b> | <b>Previous day</b>                                  |
|---|--------------------------------------|----------------------------|------------------------------------------------------|
| 5 | If buy-back is an on-market buy-back | highest price<br>\$1.230   | highest price paid:<br>\$1.190                       |
|   |                                      | lowest price<br>\$1.150    | lowest price paid:<br>\$1.190                        |
|   |                                      |                            | highest price allowed<br>under rule 7.33:<br>\$1.229 |

### Participation by directors

6 Deleted 30/9/2001.

N/A

### How many shares may still be bought back?

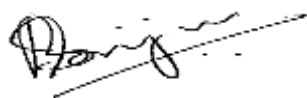
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

624,582

### Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:



Joint Company Secretary

Print name: Biju Vikraman

Date: 23 February 2016

+ See chapter 19 for defined terms.