



Clime Investment Management Limited

28 April 2025

Company Announcements
Australian Securities Exchange

Clime Investment Management Limited (ASX: CIW) Amended Appendix 3Y

The Appendix 3Y released for John Abernethy on 20 March 2025 has been updated due to a minor administrative error. The subsequent Appendix 3Y released on 27 March 2025 has also been updated due to the flow on impacts.

For enquiries, please contact Tushar Kale on 1300 788 568 or via email at info@clime.com.au.

Tushar Kale
Joint Company Secretary

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

Name of entity	CLIME INVESTMENT MANAGEMENT LIMITED
ABN	37 067 185 899

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	John Bruce Abernethy
Date of last notice	13 March 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest	Double Pty Ltd - As director & shareholder Abernethy Superfund - As trustee & beneficiary
Date of change	13 March 2025 – Purchase of 29,418 shares 14 March 2025 – Purchase of 23,103 shares and sale of 23,103 shares (off-market) 14 March 2025 – purchase of 12,000 shares
No. of securities held prior to change	Double Pty Ltd - 4,070,000 Abernethy Superfund - 1,870,582 Sean Abernethy - 20,690 Gareth Abernethy - 43,763 Total - 6,005,035
Class	Fully Paid Ordinary Shares (CIW)
Number acquired	Abernethy Superfund – 29,418 shares (On-market) Abernethy Superfund – 23,103 shares (Off-market transfer) Abernethy Superfund – 12,000 shares

+ See chapter 19 for defined terms.

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Number disposed	Gareth Abernethy – 23,103 shares (Off-market transfer)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	29,418 shares - \$10,370.43 23,103 shares - \$8,693.58 12,000 shares - \$4,229.95
No. of securities held after change	Double Pty Ltd - 4,070,000 Abernethy Superfund - 1,935,103 Sean Abernethy - 20,690 Gareth Abernethy - 20,660 Total - 6,046,453
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade and Off-market trade.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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 this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CLIME INVESTMENT MANAGEMENT LIMITED
ABN	37 067 185 899

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	John Bruce Abernethy
Date of last notice	20 March 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Double Pty Ltd - As director & shareholder Abernethy Superfund - As trustee & beneficiary
Date of change	20 March 2025
No. of securities held prior to change	Double Pty Ltd - 4,070,000 Abernethy Superfund - 1,935,103 Sean Abernethy - 20,690 Gareth Abernethy - 20,660 Total - 6,046,453
Class	Fully Paid Ordinary Shares (CIW)
Number acquired	Double Pty Ltd – 30,000 shares
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 10,231.61
No. of securities held after change	Double Pty Ltd - 4,100,000 Abernethy Superfund - 1,935,103 Sean Abernethy - 20,690 Gareth Abernethy - 20,660 Total - 6,076,453
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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 this provided?	N/A

+ See chapter 19 for defined terms.