

## 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>CLIME INVESTMENT MANAGEMENT LIMITED</b> |
| <b>ABN</b>            | <b>37 067 185 899</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>    | Ronni Chalmers |
| <b>Date of last notice</b> | 14 March 2022  |

#### 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>  | Direct and indirect   |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Spouse of Mr. Chalmers is a Director and 100% Shareholder <ul style="list-style-type: none"><li>- Locope Pty Ltd</li></ul> As Shareholder <ul style="list-style-type: none"><li>- Vivre Investments Pty Ltd</li></ul> As Director & Shareholder <ul style="list-style-type: none"><li>- Savoir Superannuation Pty Ltd</li><li>- Senorita Pty Ltd</li><li>- Dostill Pty Ltd</li></ul>                                |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| <b>Date of change</b>   | 27 & 28 June 2022   |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| <b>No. of securities held prior to change</b>   | <table><tr><td>Locope Pty Ltd</td><td>- 6,133,387</td></tr><tr><td>Savoir Superannuation Pty Ltd</td><td>- 1,060,000</td></tr><tr><td>Vivre Investments Pty Ltd</td><td>- 571,613</td></tr><tr><td>Ronni Chalmers</td><td>- 239,887</td></tr><tr><td>Senorita Pty Ltd</td><td>- 58,387</td></tr><tr><td>Dostill Pty Ltd</td><td>- 70,000</td></tr><tr><td><b>Total</b></td><td><b>- 8,133,274</b></td></tr></table> | Locope Pty Ltd | - 6,133,387 | Savoir Superannuation Pty Ltd | - 1,060,000 | Vivre Investments Pty Ltd | - 571,613 | Ronni Chalmers | - 239,887 | Senorita Pty Ltd | - 58,387 | Dostill Pty Ltd | - 70,000 | <b>Total</b> | <b>- 8,133,274</b> |
| Locope Pty Ltd  | - 6,133,387   |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| Savoir Superannuation Pty Ltd   | - 1,060,000   |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| Vivre Investments Pty Ltd   | - 571,613   |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| Ronni Chalmers  | - 239,887   |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| Senorita Pty Ltd  | - 58,387  |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| Dostill Pty Ltd   | - 70,000  |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |
| <b>Total</b>  | <b>- 8,133,274</b>  |                |             |                               |             |                           |           |                |           |                  |          |                 |          |              |                    |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Class</b>   | Fully Paid Ordinary Shares (CIW)  |
| <b>Number acquired</b>   | 20,000 – Vivre Investments Pty Ltd<br>11,613 - Ronni Chalmers   |
| <b>Number disposed</b>   | -   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$10,054.50 – Vivre Investments Pty Ltd<br>\$6,267.46 - Ronni Chalmers  |
| <b>No. of securities held after change</b>   | Locope Pty Ltd - 6,133,387<br>Savoir Superannuation Pty Ltd - 1,060,000<br>Vivre Investments Pty Ltd - 591,613<br>Ronni Chalmers - 251,500<br>Senorita Pty Ltd - 58,387<br>Dostill Pty Ltd - 70,000<br><b>Total - 8,164,887</b> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|   |     |
|---|-----|
| <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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |
| <b>Interest disposed</b>  |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |     |
| <b>Interest after change</b>  |     |

+ See chapter 19 for defined terms.

**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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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