

28 June 2024

Director Resignation

CALIMA ENERGY LIMITED (ASX:CE1 / OTC: CLMEF)

Calima Energy Limited (ASX:CE1 / OTC: CLMEF) ("Calima" or the "Company") advises that following the sale of the majority of the Company's Canadian activities Lonny Tetley has resigned from the Company. Mr Tetley joined Calima following the acquisition of the Blackspur business and was an integral member of the Company over the last 3 years.

The Company is very grateful for Mr Tetley's contributions and wishes him well in his future endeavors.

This release has been approved by the Board. For further information visit www.calimaenergy.com or contact:

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Appendix 3Z

Final 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 30/9/2001.

Name of entity:	Calima Energy Limited
ABN:	17 117 227 086

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Lonny Tetley
Date of last notice	14 June 2024
Date that director ceased to be director	28 June 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number and class of Securities: 510,000 Ordinary Shares 20,000 Performance Rights F 300,000 Options (20c exp 30/6/2026)

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.