

30 June 2025

Company Announcements
Australian Securities Exchange

Clime Investment Management Limited (ASX: CIW)

Managing Director Exercises Share Options

The Board of Clime Investment Management Limited (“Clime” or the “Company”) is pleased to announce that Managing Director Mr. Michael Baragwanath has notified the Company of his intention to exercise approximately 1.42 million company options.

These options were granted to Mr. Baragwanath (or his nominee) following shareholder approval at the Annual General Meeting (“AGM”) held on 22 November 2024.

The first tranche of options are exercisable at 35 cents and were due to expire at the close of business on 30 June 2025.

The resulting shares will be subject to a two-year lock-up period, pursuant to the terms of each of the three tranches of options, that were approved by shareholders at the AGM.

Mr. Baragwanath’s decision to exercise these options reflects his strong commitment to Clime and his confidence in the Company’s long-term growth trajectory.

This announcement is approved by the Board of Directors of Clime Investment Management Limited for release to the ASX.

John Abernethy
Chairman

Ends

For more information, please contact: Mr. John Abernethy, Chairman info@clime.com.au