

# 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>The Calmer Co International Limited</b>
<b>ACN</b>	<b>169 441 874</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>	Zane Yoshida
<b>Date of last notice</b>	14 October 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Yoshida is a director of UMI7 Investments Pty Ltd atf UMI7 Superfund and is a beneficiary of the UMI7 Superfund  Sharifah Oumuhaney Yoshida (Mrs Yoshida is the director's spouse)
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	Direct: 23,508,209 FPOS 318,750 CCOOA Options  Indirect: 19,505,835 FPOS held by Sharifah Oumuhaney Yoshida  1,169,403 FPOS held by UMI7 Investments 584,701 CCOOA Options held by UMI7 Investments
<b>Class</b>	Fully Paid Ordinary Shares (FPOS) CCOOA Options

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Number acquired</b>	13,830,598 FPOS 6,915,299 CCOOA Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.004 per FPOS CCOOA options Nil
<b>No. of securities held after change</b>	Direct: 23,508,209 FPOS 318,750 CCOOA Options  Indirect: 19,505,835 FPOS held by Sharifah Oumuhaney Yoshida  15,000,001 FPOS held by UMI7 Investments 7,500,000 CCOOA Options held by UMI7 Investments
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Allocation of shares and options pursuant to the rights offer top up placement approved at the 2024 AGM

## 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> <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>	

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**Appendix 3Y**  
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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

12 December 2024

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