

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	The Calmer Co International Limited
ACN	169 441 874

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	Zane Yoshida
Date of last notice	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.

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.	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)
Date of change	10 December 2024
No. of securities held prior to change	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
Class	Fully Paid Ordinary Shares (FPOS) CCOOA Options

+ See chapter 19 for defined terms.

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Number acquired	13,830,598 FPOS 6,915,299 CCOOA Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per FPOS CCOOA options Nil
No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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	

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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?	
If prior written clearance was provided, on what date was this provided?	

12 December 2024

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