

## 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>	CLIME INVESTMENT MANAGEMENT LIMITED
<b>ABN</b>	37 067 185 899

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>	3 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse of Mr. Chalmers is a Director and 100% Shareholder - Locope Pty Ltd  As Shareholder - Vivre Investments Pty Ltd  As Director & Shareholder - Savoir Superannuation Pty Ltd - Senorita Pty Ltd - Dostill Pty Ltd
<b>Date of change</b>	8 March 2022
<b>No. of securities held prior to change</b>	Locope Pty Ltd - 6,098,387  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 - 8,098,274</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares (CIW)
<b>Number acquired</b>	32,417 - Locope Pty Ltd
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$18,862
<b>No. of securities held after change</b>	Locope Pty Ltd - 6,130,804 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 - 8,130,691</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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.