

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	John Homewood
Date of last notice	4 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Homewood Venture Capital Pty Ltd and Ace Property Holdings Pty Ltd Mr Homewood is a director of Homewood Venture Capital Pty Ltd and Ace Property Holdings Pty Ltd
Date of change	16 May 2025
No. of securities held prior to change	Held by Homewood Venture Capital Pty Ltd: 110,000,000 FPOS 37,138,890 CCOOA Options Held by Ace Property Holdings Pty Ltd 1,925,000 Unlisted Options
Class	Fully Paid Ordinary Shares (FPOS) CCOOA Options
Number acquired	10,000,000 FPOS 5,000,000 CCOOA Options

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	FPOS \$0.003 per share CCOOA options -nil
No. of securities held after change	Held by Homewood Venture Capital Pty Ltd: 120,000,000 FPOS 42,138,890 CCOOA Options Held by Ace Property Holdings Pty Ltd 1,925,000 Unlisted Options
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

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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	

20 May 2025

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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	12 December 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) <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)
Date of change	16 May 2025
No. of securities held prior to change	Direct: 23,508,209 FPOS 318,750 CCOOA Options Indirect: UMI7 Investments 15,000,001 FPOS 7,500,000 CCOOA Options Sharifah Oumuhaney Yoshida 19,505,835 FPOS
Class	Fully Paid Ordinary Shares (FPOS) CCOOA Options

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Number acquired	<p>Direct 11,382,738 FPOS 5,691,369 CCOOA Options</p> <p>Indirect UMI7 Investments 6,285,715 FPOS 3,142,858 CCOOA Options</p> <p>Sharifah Oumuhaney Yoshida 1,000,000 FPOS 500,000 CCOOA Options</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per FPOS CCOOA options Nil
No. of securities held after change	<p>Direct: 34,890,947 FPOS 6,010,119 CCOOA Options</p> <p>Indirect: UMI7 Investments 21,285,716 FPOS 10,642,858 CCOOA Options</p> <p>Sharifah Oumuhaney Yoshida 20,505,835 FPOS 500,000 CCOOA Options</p>
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

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)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	

20 May 2025

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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	Anthony Noble
Date of last notice	18 December 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	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Noble is a director of Tanano Pty Ltd atf The Noble Family Trust and a beneficiary of the trust
Date of change	16 May 2025
No. of securities held prior to change	Direct: 9,104,713 FPOS 2,386,440 CCOOA Options Indirect: 2,666,749 FPOS held by Tanano Pty Ltd 582,885 CCOOA Options held by Tanano Pty Ltd
Class	Fully Paid Ordinary Shares (FPOS) CCOOA Options

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Number acquired	Direct 2,601,347 FPOS 1,300,674 CCOOA Options Indirect 761,929 FPOS 380,965 CCOOA Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	FPOS \$0.003 per share CCOOA Options - nil
No. of securities held after change	Direct: 11,706,060 FPOS 3,687,114 CCOOA Options Indirect: 3,428,678 FPOS held by Tanano Pty Ltd 963,850 CCOOA Options held by Tanano Pty Ltd
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

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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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20 May 2025

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