



Announcement Summary

Entity name

THE CALMER CO INTERNATIONAL LIMITED

Announcement Type

New announcement

Date of this announcement

Friday February 21, 2025

The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
CCOOA	OPTION EXPIRING 30-JUN-2026	1,038,961	20/02/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

THE CALMER CO INTERNATIONAL LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ACN

### Registration number

169441874

### 1.3 ASX issuer code

CCO

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

21/2/2025



Part 2 - Type of Issue

**2.1 The +securities to be quoted are:**  
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

**Previous Appendix 3B details:**

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
04-Dec-2024 09:46	New - Proposed issue of securities - CCO	A placement or other type of issue

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**  
Yes

**2.3a.3 Please provide details of the further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B**

CCOOA Piggyback options which attach to the CCOAM options will be issued subject to holders exercising CCOAM options prior to 31 March 2025

Part 3A - number and type of +securities to be quoted where issue has previously been notified to ASX in an Appendix 3B

### Placement Details

**ASX +security code and description**

CCOOA : OPTION EXPIRING 30-JUN-2026

**Issue date**

20/2/2025

### Distribution Schedule

**Provide a distribution schedule for the new +securities according to the categories set out in the left hand column - including the number of recipients and the total percentage of the new +securities held by the recipients in each category.**

Number of +securities held	Number of holders	Total percentage of +securities held For example, to enter a value of 50% please input as 50.00
1 - 1,000		%
1,001 - 5,000		%
5,001 - 10,000		%
10,001 - 100,000		%
100,001 and over		%



Issue details

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**Number of +securities to be quoted**

1,038,961

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Free attaching option

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.0000001

**Any other information the entity wishes to provide about the +securities to be quoted**

Part 4 - Issued capital following quotation

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**Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CCO : ORDINARY FULLY PAID	2,541,891,740
CCOOA : OPTION EXPIRING 30-JUN-2026	914,823,374

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CCOAM : OPTION EXPIRING 11-DEC-2025 EX \$0.006	298,961,039
CCOAJ : OPTION EXPIRING 20-FEB-2026 EX \$0.03	30,535,700