

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>CLIME INVESTMENT MANAGEMENT LIMITED</b>
<b>ABN</b>	<b>37 067 185 899</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 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 appointment</b>	27 September 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Ronni Chalmers
40,000 Fully paid ordinary shares
150,000 Fully paid ordinary shares issued under Employee Incentive Scheme
1,500 Fully paid ordinary shares issued under Employee Share Plan

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Locope Pty Limited (Spouse of Mr. Chalmers is a director and 100% shareholder)	6,050,000 Fully paid ordinary shares
Savoir Superannuation Pty Limited (Mr. Chalmers, spouse of Mr. Chalmers and daughter of Mr. Chalmers are directors and Mr. Chalmers and spouse of Mr. Chalmers are 50% shareholders respectively)	960,000 Fully paid ordinary shares
Vivre Investments Pty Limited (Spouse of Mr. Chalmers is a director. Mr. Chalmers and jointly with the Spouse of Mr. Chalmers are 100% shareholder on a non beneficial basis)	523,226 Fully paid ordinary shares
Senorita Pty Limited (Mr. Chalmers is a sole director and 100% shareholder)	10,000 Fully paid ordinary shares
Dostill Pty Limited (Mr. Chalmers is a sole director and 100% shareholder)	10,000 Fully paid ordinary shares

#### Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.