

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	CLIME INVESTMENT MANAGEMENT LIMITED
ABN	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.

Name of Director	John Bruce Abernethy
Date of last notice	19 September 2018

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.	Double Pty Ltd - As director and shareholder Abernethy Superfund - As trustee and beneficiary
Date of change	18 & 19 February 2019
No. of securities held prior to change	Double Pty Ltd - 3,470,000 Abernethy Superfund - 380,000 John Abernethy - 200,000 Sean Abernethy - 20,690 Gareth Abernethy - 20,660 Total - 4,091,350
Class	Fully Paid Ordinary Shares (CIW)
Number acquired	Abernethy Superfund – 40,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Abernethy Superfund – \$18,265

+ See chapter 19 for defined terms.

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No. of securities held after change	Double Pty Ltd	- 3,470,000
	Abernethy Superfund	- 420,000
	John Abernethy	- 200,000
	Sean Abernethy	- 20,690
	Gareth Abernethy	- 20,660
	Total	- 4,131,350
Nature of change 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.

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	

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

⁺ See chapter 19 for defined terms.