



January 20, 2020

## Director Resignation

**Calima Energy Limited (ASX:CE1)** (“**Calima**” or the “**Company**”) wishes to advise that Mr. Jon Taylor has resigned from the Board of the Company. Mr. Taylor is UK based and has been instrumental in the growth of Calima Energy from its beginnings and in the sale of the Namibian acreage to Tullow Oil late last year. As the Company is now focussed on the Calima Lands in Canada, Mr Taylor has decided to concentrate on other commitments.

Mr Taylor continues to be a material shareholder and will continue to be available to the Company to assist in a consulting capacity.

**Alan Stein, Calima’s Managing Director commented:**

*“Mr Taylor has committed substantially to the Company and helped acquire and develop Calima’s resource base in the Montney. The Board and management of Calima would like to thank Jon for his determined service and wish him every success in his future endeavours.”*

For further information visit [www.calimaenergy.com](http://www.calimaenergy.com) or contact:

<b>Alan Stein</b> Managing Director E: <a href="mailto:astein@calimaenergy.com">astein@calimaenergy.com</a> T: +61 8 6500 3270	<b>Micheal Dobovich</b> Country Manager (Canada) E: <a href="mailto:mdobovich@calimaenergy.com">mdobovich@calimaenergy.com</a> T+ 1 403 389 1226	<b>Glenn Whiddon</b> Chairman E: <a href="mailto:glenn@lagral.com">glenn@lagral.com</a> T: +61 0 410 612 920
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# Appendix 3Z

## Final 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>Calima Energy Limited</b>
<b>ABN:</b>	<b>17 117 227 086</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jonathon Taylor
<b>Date of last notice</b>	9 August 2019
<b>Date that director ceased to be director</b>	17 January 2020

### 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 and class of Securities:</b>  19,146,059 fully paid ordinary shares 292,398 Class A Performance Shares 3,300,000 Class A Management Options expiring 25 August 22 @0.09 3,300,000 Class B Management Options expiring 25 August 22 @0.12 8,250,000 Performance Rights expiring 31 December 2020
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.