

## 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 30/9/2001.

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Karl DeMong
<b>Date of last notice</b>	9 August 2022

#### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown below
<b>Date of change</b>	18 August 2023
<b>No. of securities held prior to change</b>	160,000 Shares 250,000 Performance Rights D 250,000 Performance Rights E 100,000 Performance Rights F
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	290,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of performance rights

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>  <b>Direct</b>	450,000 Shares 250,000 Performance Rights D 60,000 Performance Rights F
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glenn Ross Whiddon
<b>Date of last notice</b>	2 August 2023

#### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown below
<b>Date of change</b>	18 August 2023

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<p><b>No. of securities held prior to change</b></p> <p><b>Direct</b></p> <p><b>Indirect</b></p>	<p>Glenn Ross Whiddon  1,385,842 Ordinary Fully Paid Shares  500,000 Performance Rights A  500,000 Performance Rights B  1,500,000 Performance Rights C  750,000 Performance Rights D  750,000 Performance Rights E  300,000 Performance Rights F</p> <p>Getmeoutofhere Pty Ltd  3,072,539 Ordinary Fully Paid Shares</p> <p>*6466 Investments Pty Ltd  5,330,215 Ordinary Fully Paid Shares</p> <p>*MIMO Strategies Pty Ltd  2,379,403 Ordinary Fully Paid Shares</p> <p>*Lagral Strategies Pty Ltd  3,307,975 Ordinary Fully Paid Shares</p> <p>*Nautical Holdings WA Pty Ltd  2,850,000 Ordinary Fully Paid Shares</p> <p>* Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd, MIMO Strategies Pty Ltd, Lagral Strategies Pty Ltd, Nautical Holdings WA Pty Ltd. Jane Whiddon is the controller of these entities and Mr Whiddon is not a beneficiary.</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>1,870,000</p>
<p><b>Number disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Conversion of vested performance rights</p>

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+ See chapter 19 for defined terms.

<p><b>No. of securities held after change</b></p> <p><b>Direct</b></p> <p><b>Indirect</b></p>	<p>Glenn Ross Whiddon 3,255,842 Ordinary Fully Paid Shares 1,500,000 Performance Rights C 750,000 Performance Rights D 180,000 Performance Rights F</p> <p>Getmeoutofhere Pty Ltd 3,072,539 Ordinary Fully Paid Shares</p> <p>*6466 Investments Pty Ltd 5,330,215 Ordinary Fully Paid Shares</p> <p>*MIMO Strategies Pty Ltd 2,379,403 Ordinary Fully Paid Shares</p> <p>*Lagral Strategies Pty Ltd 3,307,975 Ordinary Fully Paid Shares</p> <p>*Nautical Holdings WA Pty Ltd 2,850,000 Ordinary Fully Paid Shares</p> <p>* Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd, MIMO Strategies Pty Ltd, Lagral Strategies Pty Ltd, Nautical Holdings WA Pty Ltd. Jane Whiddon is the controller of these entities and Mr Whiddon is not a beneficiary.</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Conversion of vested performance rights</p>

## 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.

<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>Date of change</b>	N/A

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+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Freeman
<b>Date of last notice</b>	21 March 2023

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown below
<b>Date of change</b>	18 August 2023
<b>No. of securities held prior to change</b>  <b>Indirect (Family Trust)</b>	500,000 Performance Rights A 500,000 Performance Rights B 1,000,000 Performance Rights C 900,000 Performance Rights D 900,000 Performance Rights E 360,000 Performance Rights F  638,492 Ordinary Fully Paid Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	2,044,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of vested performance rights

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<b>No. of securities held post to change</b>  <b>Indirect (Family Trust)</b>	1,000,000 Performance Rights C 900,000 Performance Rights D 216,000 Performance Rights F  2,882,492 Ordinary Fully Paid Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of vested performance rights

### 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.

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

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lonny Tetley
<b>Date of last notice</b>	13 June 2022

#### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown below
<b>Date of change</b>	18 August 2023
<b>No. of securities held prior to change</b>	180,000 Ordinary Shares 250,000 Performance Rights D 250,000 Performance Rights E 100,000 Performance Rights F 300,000 Options (20c exp 30/6/2026)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	290,000
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of Performance Rights

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>  <b>Direct</b>	470,000 Ordinary Shares 250,000 Performance Rights D 60,000 Performance Rights F 300,000 Options (20c exp 30/6/2026)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Performance Rights

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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