Rule 3.19A.2

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 CAPITAL LIMITED**
ABN	**99 106 282 777**

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	Ronni David Chalmers
Date of last notice	13 January 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.

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.	Relevant interests in accordance with section 608(1)(b) of the *Corporations Act 2001*
Date of change	19 January 2023 to 24 January 2023
No. of securities held prior to change	Savoir Superannuation Pty Limited as trustee for Locope Superannuation Fund CAM – 549,504 CAM Notes – 950,000 Senorita Pty Ltd CAM – Nil CAM Notes – 45,000 Ronni David Chalmers CAM – 169,538 CAM Notes 75,000
Class	Convertible Notes
Number acquired	Senorita Pty Ltd CAM Notes – 54,481

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$53,664
No. of securities held after change	Savoir Superannuation Pty Limited as trustee for Locope Superannuation Fund CAM – 549,504 CAM Notes – 950,000 Senorita Pty Ltd CAM – Nil CAM Notes – 99,481 Ronni David Chalmers CAM – 169,538 CAM Notes 75,000
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	

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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

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