

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	18 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interests in accordance with section 608(1)(b) of the <i>Corporations Act 2001</i>
Date of change	17 April 2023
No. of securities held prior to change	<p>Savoir Superannuation Pty Limited as trustee for Locope Superannuation Fund CAM – 549,504 CAM Notes – 1,050,000</p> <p>Senorita Pty Ltd CAM – Nil CAM Notes – 150,000</p> <p>Vivre Investments Pty Ltd CAM – Nil CAM Notes – 65,000</p> <p>Ronni David Chalmers CAM – 169,538 CAM Notes 75,000</p>

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Class	Ordinary shares and Convertible Notes
Number acquired	<p>Ropa Pty Ltd - CAM ordinary shares – 912,346 CAM Notes – 273,562</p> <p>Jacqueline Kay Pty Ltd - CAM ordinary shares – 1,351,278 CAM Notes – 710,343</p> <p>Sanperez Pty Ltd - CAM ordinary shares – 117,879 CAM Notes – 25,989</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	<p>Savoir Superannuation Pty Limited as trustee for Locope Superannuation Fund CAM – 549,504 CAM Notes – 1,050,000</p> <p>Senorita Pty Ltd CAM – Nil CAM Notes – 150,000</p> <p>Vivre Investments Pty Ltd CAM – Nil CAM Notes – 65,000</p> <p>Ronni David Chalmers CAM – 169,538 CAM Notes 75,000</p> <p>Ropa Pty Ltd - CAM ordinary shares – 912,346 CAM Notes – 273,562</p> <p>Jacqueline Kay Pty Ltd - CAM ordinary shares – 1,351,278 CAM Notes – 710,343</p> <p>Sanperez Pty Ltd - CAM ordinary shares – 117,879 CAM Notes – 25,989</p>

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	TOTAL – CAM ordinary shares – 3,100,545 CAM Notes – 2,349,894
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director was appointed a director of Ropa Pty Ltd and Jacqueline Kay Pty Ltd and Sanperez Pty Ltd, all three companies holding securities in Clime Capital Limited

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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.