

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	28th September 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 <i>Corporations Act 2001</i>
Date of change	4th October 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Savoir Superannuation Pty Limited as trustee for Loco Superannuation Fund CAM – 549,504 CAM Notes – 1,100,000</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>
Class	CAM ordinary shares
Number acquired	6,462
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,234.00

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No. of securities held after change	<p>Savoir Superannuation Pty Limited as trustee for Locopec Superannuation Fund CAM – 549,504 CAM Notes – 1,100,000</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 – 176,000 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>
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>	Acquired under Share Purchase Plan

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	

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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

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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	Marc Ariel Schwartz
Date of last notice	3 March 2021

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
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	4 October 2023
No. of securities held prior to change	CAM - 17,000
Class	Fully paid ordinary shares
Number acquired	CAM – 18,518
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000

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No. of securities held after change	CAM – 35,518
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>	Acquisition as part of Share Purchase Plan

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

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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	Diana D'Ambra
Date of last notice	30.3.2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dacow Pty Ltd (Dacow Super Fund Account) - Trustee of Self-Managed Superannuation Fund Cowlvest Pty Ltd (The Cowling Family Account)
Date of change	4th October 2023
No. of securities held prior to change	Dacow Pty Ltd - 50,000 ord shares Cowlvest Pty Ltd - 20,000 ord shares
Class	Ordinary shares
Number acquired	Dacow Pty ltd - 24,691 Cowlvest Pty Ltd - 18,518
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.81 per share
No. of securities held after change	Dacow Pty ltd - 74,691 ord shares Cowlvest Pty Ltd - 38,518 ord shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired under Share Purchase Plan
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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	
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

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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	John Abernethy
Date of last notice	29th 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	4th October 2023
No. of securities held prior to change	Double Pty Ltd: CAM – 940,000 CAM Notes – Nil Abernethy Super Fund: CAM – 1,090,000 CAM Notes – 140,000
Class	Fully paid ordinary shares
Number acquired	Abernethy Super Fund: 30,864 Ord shares Double Pty Ltd: 12,345 Ord Shares

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.81 per Share
No. of securities held after change	Double Pty Ltd: CAM – 952,345 CAM Notes : Nil Abernethy Super Fund: CAM – 1,120,864 CAM Notes – 140,000
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>	Acquired under Share Purchase Plan

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

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