

# 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	John Abernethy
Date of last notice	4 October 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	30 November 2023 to 6 December 2023
No. of securities held prior to change	Double Pty Ltd: CAM – 952,345 CAM Notes – Nil  Abernethy Super Fund: CAM – 1,120,864 CAM Notes – 140,000
Class	Fully paid ordinary shares
Number acquired	Abernethy Super Fund: CAM ordinary shares – 29,136

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Double Pty Ltd: CAM ordinary shares – 22,345
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Abernethy Super Fund - Buy- CAM ordinary shares - \$23,279  Double Pty Ltd - Sell – CAM ordinary shares – \$17,988
<b>No. of securities held after change</b>	Double Pty Ltd: CAM shares – 929,999 CAM Notes – Nil  Abernethy Super Fund: CAM shares – 1,150,000 CAM Notes – 140,000
<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>	On Market Trades

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### 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 this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.