

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 | 26 March 2024 |

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 | 28 March 2024 |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| <p>No. of securities held prior to change</p> | <p>Savoir Superannuation Pty Limited as trustee for Loco Superannuation Fund CAM - 549,504 CAM Notes - 1,067,276</p> <p>Senorita Pty Ltd CAM - Nil CAM Notes - 150,000</p> <p>Vivre Investments Pty Ltd CAM - Nil CAM Notes - 84,400</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> |
| <p>Class</p> | <p>Convertible Notes</p> |
| <p>Number acquired</p> | <p>15,600</p> |
| <p>Number disposed</p> | <p>-</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$15,241.07</p> |

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| | |
|---|--|
| No. of securities held after change | <p>Savoir Superannuation Pty Limited as trustee for Locope Superannuation Fund CAM – 549,504 CAM Notes – 1,067,276</p> <p>Senorita Pty Ltd CAM – Nil CAM Notes – 150,000</p> <p>Vivre Investments Pty Ltd CAM – Nil CAM Notes – 100,000</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</p> |
| 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 on market |

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 | |

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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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