

# 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

<b>Name of entity</b>	<b>CLIME CAPITAL LIMITED</b>
<b>ABN</b>	<b>99 106 282 777</b>

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.

<b>Name of Director</b>	Ronni David Chalmers
<b>Date of last notice</b>	19 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	22 July 2024 23 July 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<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 – 170,000</p> <p>Vivre Investments Pty Ltd            CAM – Nil            CAM Notes -100,000</p> <p>Ronni David Chalmers            CAM – 176,000            CAM Notes - 89,000</p> <p>Ropa Pty Ltd            CAM – 912,346            CAM Notes – 273,562</p> <p>Jacqueline Kay Pty Ltd            CAM – 1,351,278            CAM Notes – 710,343</p> <p>Sanperez Pty Ltd            CAM – 117,879            CAM Notes – 25,989</p>
<p><b>Class</b></p>	<p>Convertible Notes</p>
<p><b>Number acquired</b></p>	<p>Ronni David Chalmers            CAM Notes – 13,707 on 22 July 2024            CAM Notes – 22,293 on 23 July 2024</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$ 13,523.95 on 22 July 2024            \$ 21,984.49 on 23 July 2024</p>

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<b>No. of securities held after change</b>	<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 – 170,000</p> <p>Vivre Investments Pty Ltd CAM – Nil CAM Notes -100,000</p> <p>Ronni David Chalmers CAM – 176,000 CAM Notes - 125,000</p> <p>Ropa Pty Ltd CAM – 912,346 CAM Notes – 273,562</p> <p>Jacqueline Kay Pty Ltd CAM – 1,351,278 CAM Notes – 710,343</p> <p>Sanperez Pty Ltd CAM – 117,879 CAM Notes – 25,989</p>
<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 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.

<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>	

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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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