

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 INVESTMENT MANAGEMENT LIMITED
ABN 37 067 185 899

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 Chalmers
Date of last notice	1 October 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 and indirect														
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Spouse of Mr. Chalmers is a Director and 100% Shareholder <ul style="list-style-type: none"> - Locope Pty Ltd As Shareholder <ul style="list-style-type: none"> - Vivre Investments Pty Ltd As Director & Shareholder <ul style="list-style-type: none"> - Savoir Superannuation Pty Ltd - Senorita Pty Ltd - Dostill Pty Ltd 														
Date of change	12 October 2021														
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Locope Pty Ltd</td> <td style="text-align: right;">- 6,050,000</td> </tr> <tr> <td>Savoir Superannuation Pty Ltd</td> <td style="text-align: right;">- 960,000</td> </tr> <tr> <td>Vivre Investments Pty Ltd</td> <td style="text-align: right;">- 523,226</td> </tr> <tr> <td>Ronni Chalmers</td> <td style="text-align: right;">- 191,500</td> </tr> <tr> <td>Senorita Pty Ltd</td> <td style="text-align: right;">- 10,000</td> </tr> <tr> <td>Dostill Pty Ltd</td> <td style="text-align: right;">- 10,000</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">- 7,744,726</td> </tr> </table>	Locope Pty Ltd	- 6,050,000	Savoir Superannuation Pty Ltd	- 960,000	Vivre Investments Pty Ltd	- 523,226	Ronni Chalmers	- 191,500	Senorita Pty Ltd	- 10,000	Dostill Pty Ltd	- 10,000	Total	- 7,744,726
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+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares (CIW)
Number acquired	48,387 - LocoPe Pty Ltd 48,387 - Savoir Superannuation Pty Ltd 48,387 - Vivre Investments Pty Ltd 48,387 - Ronni Chalmers 48,387 - Senorita Pty Ltd 48,387 - Dostill Pty Ltd
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$180,000
No. of securities held after change	LocoPe Pty Ltd - 6,098,387 Savoir Superannuation Pty Ltd - 1,008,387 Vivre Investments Pty Ltd - 571,613 Ronni Chalmers - 239,887 Senorita Pty Ltd - 58,387 Dostill Pty Ltd - 58,387 Total - 8,035,048
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 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 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	

+ See chapter 19 for defined terms.

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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