

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	John Bruce Abernethy
Date of last notice	15 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.	Double Pty Ltd - As director & shareholder Abernethy Superfund - As trustee & beneficiary										
Date of change	11 & 15 November 2021										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Double Pty Ltd</td> <td style="text-align: right;">- 3,917,500</td> </tr> <tr> <td>Abernethy Superfund</td> <td style="text-align: right;">- 650,000</td> </tr> <tr> <td>Sean Abernethy</td> <td style="text-align: right;">- 20,690</td> </tr> <tr> <td>Gareth Abernethy</td> <td style="text-align: right;">- 20,660</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">- 4,608,850</td> </tr> </table>	Double Pty Ltd	- 3,917,500	Abernethy Superfund	- 650,000	Sean Abernethy	- 20,690	Gareth Abernethy	- 20,660	Total	- 4,608,850
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Abernethy Superfund	- 650,000										
Sean Abernethy	- 20,690										
Gareth Abernethy	- 20,660										
Total	- 4,608,850										
Class	Fully Paid Ordinary Shares (CIW)										
Number acquired	7,730 - Double Pty Ltd 7,500 - Abernethy Superfund										
Number disposed	-										
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,355										

+ See chapter 19 for defined terms.

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No. of securities held after change	Double Pty Ltd	- 3,925,230
	Abernethy Superfund	- 657,500
	Sean Abernethy	- 20,690
	Gareth Abernethy	- 20,660
	Total	- 4,624,080
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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	

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

⁺ See chapter 19 for defined terms.