ABN

LSRule 3.8A

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.* Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Clim	e Capital Limited	99 106 282 777					
We, C	Clime Capital Ltd, give ASX the	following information.					
Infor	rmation about buy-back						
1	Type of buy-back	On-market buy-back					
2	Date Appendix 3C was given to ASX	29 January 2021					
Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day							
		Before previous day	Previous day				
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	478,857	100,000				
4	Total consideration paid or payable for the shares	\$438,042	\$87,280				

Name of entity

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

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price \$0.9550	highest price paid: \$0.8725
		lowest price \$0.8900	lowest price paid: \$0.8725
			highest price allowed under rule 7.33: \$0.9340

#### Participation by directors

6 Deleted 30/9/2001.

N/A			

#### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

11,144,627

### **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Company Secretary

Print name: Biju Vikraman

Date: 28 January 2022

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