

## 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	07 June 2018

#### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Double Pty Ltd - As director and shareholder Abernethy Superfund - As trustee and beneficiary												
Date of change	15, 18 & 19 June 2018												
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Double Pty Ltd</td> <td style="text-align: right;">- 3,440,000</td> </tr> <tr> <td>Abernethy Superfund</td> <td style="text-align: right;">- 380,000</td> </tr> <tr> <td>John Abernethy</td> <td style="text-align: right;">- 200,000</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><b>Total</b></td> <td style="text-align: right;"><b>- 4,061,350</b></td> </tr> </table>	Double Pty Ltd	- 3,440,000	Abernethy Superfund	- 380,000	John Abernethy	- 200,000	Sean Abernethy	- 20,690	Gareth Abernethy	- 20,660	<b>Total</b>	<b>- 4,061,350</b>
Double Pty Ltd	- 3,440,000												
Abernethy Superfund	- 380,000												
John Abernethy	- 200,000												
Sean Abernethy	- 20,690												
Gareth Abernethy	- 20,660												
<b>Total</b>	<b>- 4,061,350</b>												
Class	Fully Paid Ordinary Shares (CIW)												
Number acquired	Double Pty Ltd – 10,000												
Number disposed	-												
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Double Pty Ltd – \$4,875												

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Double Pty Ltd	- 3,450,000
	Abernethy Superfund	- 380,000
	John Abernethy	- 200,000
	Sean Abernethy	- 20,690
	Gareth Abernethy	- 20,660
	<b>Total</b>	<b>- 4,071,350</b>
<b>Nature of change</b> 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.