

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

Calima Energy Limited
17 117 227 086

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	Glenn Ross Whiddon
Date of last notice	23 May 2017

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>	As shown Below
Date of change	25 August 2017
No. of securities held prior to change Direct: Glenn Ross Whiddon Indirect: Getmeoutofhere Pty Ltd 6466 Investments Pty Ltd Corporate Governance only Refer Annexure	31,667,568 Ordinary shares 2,000,000 Ordinary Shares 71,645,382 Ordinary Shares Please note that the shares held by 6466 Investments Pty Ltd (6466) are only included in this Notice for good corporate governance purposes. 6466 is controlled by Jane Whiddon, the spouse of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by 6466
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	N/A – Share Consolidation
Number disposed	N/A – Share Consolidation
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – Share Consolidation
No. of securities held after change Direct: Glenn Ross Whiddon Indirect: Getmeoutofhere Pty Ltd 6466 Investments Pty Ltd Corporate Governance only Refer Annexure	10,555,856 ordinary shares 666,666 ordinary shares 23,881,794 Ordinary Shares Please note that the shares held by 6466 Investments Pty Ltd (6466) are only included in this Notice for good corporate governance purposes. 6466 is controlled by Jane Whiddon, the spouse of Glenn Whiddon, independently of Mr Whiddon. Mr Whiddon has no relevant interest in the shares held by 6466
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share capital consolidation (3:1)

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

Annexure to Appendix 3X
6466 Investments Pty Ltd
ACN: 151 780 540

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