

## 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 30/9/2001.

<b>Name of entity</b>	<b>Calima Energy Limited</b>
<b>ABN</b>	<b>17 117 227 086</b>

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.

<b>Name of Director</b>	Glenn Ross Whiddon
<b>Date of last notice</b>	25 August 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As shown below
<b>Date of change</b>	05 August 2019
<b>No. of securities held prior to change</b>	
<b>Direct</b>	Glenn Ross Whiddon 10,555,856 Ordinary Fully Paid Shares
<b>Indirect</b>	Getmeoutofhere Pty Ltd 666,666 Ordinary Fully Paid Shares
<b>Good Corporate governance</b>	6466 Investments Pty Ltd 23,881,794 Ordinary Fully Paid Shares * Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd. Jane Whiddon is the controller of this entity. They are only included in this notice for good corporate governance purposes.

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary
<b>Number acquired</b>	3,740,389
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.018
<b>No. of securities held after change</b>	
<b>Direct</b>	Glenn Ross Whiddon 14,074,472 Ordinary Fully Paid Shares
<b>Indirect</b>	Getmeoutofhere Pty Ltd 888,888 Ordinary Fully Paid Shares
<b>Good Corporate Governance</b>	6466 Investments Pty Ltd 32,175,724 Ordinary Fully Paid Shares
<b>Good Corporate Governance</b>	MIMO Strategies Pty Ltd 17,588,060 Ordinary Fully Paid Shares
<b>Good Corporate Governance</b>	Lagral Strategies Pty Ltd 17,588,060 Ordinary Fully Paid Shares
	* Glenn Whiddon has no relevant interest in the shares held by 6466 Investments Pty Ltd, MIMO Strategies Pty Ltd, Lagral Strategies Pty Ltd. Jane Whiddon is the controller of these entities. They are only included in this notice for good corporate governance purposes.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement offer & subunderwrite shortfall

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

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