

Appendix 3X

Initial 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.

Calima Energy Limited
17 117 227 086

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alan Stein
Date of appointment	25 August 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
22,390,837 fully paid ordinary shares
292,398 Class A Performance Shares
1,233,550 Class B Performance Shares
14,619,878 Class C Performance Shares
3,300,000 Class A Management Options
3,300,000 Class B Management Options
2,700,000 New Performance Rights

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Rohama Pty Ltd (ACN 152 673 704) <The Stein Family Trust>	10,000,375 fully paid ordinary shares
Megan Stein	666,666 fully paid ordinary shares
	Please note that the shares held by Megan Stein, the spouse of Alan Stein, are only included in this Notice for good corporate governance purposes. Mr Stein has no relevant interest in the shares held by Megan Stein
RBC Nominees Limited	366,666 fully paid ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.