



Clime Capital Limited

25 March 2026

Company Announcements
Australian Securities Exchange

CLIME CAPITAL LIMITED (ASX: CAM)

Resignation of Non-Executive Director – Mr Ronni Chalmers

Clime Capital Limited (ASX: CAM) advises that Mr Ronni Chalmers has resigned as a Non-Executive Director of the Company, effective 24 March 2026.

Mr Chalmers was chair of CBG Capital from the time of its IPO in 2014 until its merger with Clime Capital in 2019. He then joined the Board of Clime Capital on 17 December 2019 and has served the Company for over 6 years. During his time on the Board, Mr Chalmers attended meetings regularly and brought a high level of detail and rigour to Board discussions, which was consistently valued by his fellow directors.

Chair John Abernethy said: *“Ronni has been a diligent and committed member of the Board. He brought depth of investment experience and a strong attention to detail to our deliberations. On behalf of the Board, I thank him for his contribution to Clime Capital and wish him well in his future endeavours.”*

The Board thanks Mr Chalmers for his service and contribution to the Company. An Appendix 3Z (Final Director’s Interest Notice) will be lodged with ASX separately.

This announcement has been authorised for release to the ASX by the Board of Clime Capital Limited.

For further information please contact:

John Abernethy
Chairman

Clime Capital Limited
Phone: 1300 788 568
Email: info@clime.com.au

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Level 31, Suite 2, 123 Pitt Street Sydney, NSW 2000, Australia | PO Box H90, Australia Square, NSW 1215
ABN 99 106 282 777 P 1300 788 568 W www.clime.com.au T @climeinvest