



8 September 2026

ASX RELEASE

Appendix 3Y- Change of Director's Interest Notice

The Calmer Co. International Limited (ASX: CCO) (the 'Company') advises that it inadvertently failed to lodge an Appendix 3Y for a change in Mr Zane Yoshida's interest which occurred on 30 June 2026, when the quoted options in the Company with the ASX Code CCOOA expired.

The Appendix 3Y is being lodged late due to an administrative oversight. The Company considers that it has appropriate policies and procedures in place to support compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B. Directors will be reminded of their responsibilities and obligations under the Listing Rules.

Please find enclosed the Appendix 3Y for Mr Yoshida.

This announcement has been approved by the Company Secretary.

ends

For further information

Investor & Media Relations

Zane Yoshida

investors@thecalmerco.com

About The Calmer Co.

The Calmer Co. International Limited (ASX:CCO) is a fast growing beverage business leveraging a global opportunity in kava and other natural products that replace alcohol and support relaxation and sleep.

Our products are delivered to consumers globally through e-commerce channels and blue-chip retail distribution partners, supported by a reliable farm to shelf supply chain.

The product range includes drinking powders, natural and flavoured kava shots, concentrates and capsules, sold under the brands Fiji Kava®, Taki Mai® and Danodan Hempworks in markets including USA, Australia, New Zealand, China and the Pacific Islands.

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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	The Calmer Co International Limited
ACN	169 441 874

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	Zane Yoshida
Date of last notice	17 Oct 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Yoshida is a director of UMI7 Investments Pty Ltd atf UMI7 Superfund and is a beneficiary of the UMI7 Superfund Sharifah Oumuhaney Yoshida (Mrs Yoshida is the director's spouse)
Date of change	30 June 2026 & 2 September 2026
No. of securities held prior to change	<u>Direct:</u> 34,890,947 FPOS 6,010,119 CCOOA Options <u>Indirect:</u> <u>UMI7 Investments</u> 41,285,716 FPOS 10,642,858 CCOOA Options <u>Sharifah Oumuhaney Yoshida</u> 20,505,835 FPOS 500,000 CCOOA Options

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares ('FPOS') and Options
Number acquired	2 September 2026: Indirect: <u>UMI7 Investments Pty Ltd</u> 28,000,000 FPOS 14,000,000 Options (CCOO)
Number disposed	30 June 2026: <u>Direct:</u> 6,010,119 CCOOA Options Indirect: <u>UMI7 Investments Pty Ltd</u> 10,642,858 CCOOA Options <u>Sharifah Oumuhaney Yoshida</u> 500,000 CCOOA Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired: FPOS for issue price of \$0.001 per Share and free attaching quoted options as a participant of the renounceable rights issue announced on 17 July 2026 (\$28,000). Disposed: quoted options expired without being exercised.
No. of securities held after change	<u>Direct:</u> 34,890,947 FPOS <u>Indirect:</u> <u>UMI7 Investments</u> 69,285,716 FPOS 14,000,000 Options (CCOO) <u>Sharifah Oumuhaney Yoshida</u> 20,505,835 FPOS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the renounceable rights issue and expiry of quoted options.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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

17 October 2025

⁺ See chapter 19 for defined terms.