

## 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

<b>Name of entity</b>	<b>The Calmer Co International Limited</b>
<b>ACN</b>	<b>169 441 874</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>	John Homewood
<b>Date of last notice</b>	4 December 2024

#### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Homewood Venture Capital Pty Ltd and Ace Property Holdings Pty Ltd  Mr Homewood is a director of Homewood Venture Capital Pty Ltd and Ace Property Holdings Pty Ltd
<b>Date of change</b>	16 May 2025
<b>No. of securities held prior to change</b>	Held by Homewood Venture Capital Pty Ltd: 110,000,000 FPOS 37,138,890 CCOOA Options  Held by Ace Property Holdings Pty Ltd 1,925,000 Unlisted Options
<b>Class</b>	Fully Paid Ordinary Shares (FPOS) CCOOA Options
<b>Number acquired</b>	10,000,000 FPOS 5,000,000 CCOOA Options

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<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	FPOS \$0.003 per share CCOOA options -nil
<b>No. of securities held after change</b>	Held by Homewood Venture Capital Pty Ltd: 120,000,000 FPOS 42,138,890 CCOOA Options  Held by Ace Property Holdings Pty Ltd 1,925,000 Unlisted Options
<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>	Allocation of shares and options pursuant to the rights offer

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

20 May 2025

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>The Calmer Co International Limited</b>
<b>ACN</b>	<b>169 441 874</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>	Zane Yoshida
<b>Date of last notice</b>	12 December 2024

#### 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> 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)
<b>Date of change</b>	16 May 2025
<b>No. of securities held prior to change</b>	Direct: 23,508,209 FPOS 318,750 CCOOA Options  Indirect: UMI7 Investments 15,000,001 FPOS 7,500,000 CCOOA Options  Sharifah Oumuhaney Yoshida 19,505,835 FPOS
<b>Class</b>	Fully Paid Ordinary Shares (FPOS) CCOOA Options

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<b>Number acquired</b>	<p>Direct  11,382,738 FPOS  5,691,369 CCOOA Options</p> <p>Indirect  UMI7 Investments  6,285,715 FPOS  3,142,858 CCOOA Options</p> <p>Sharifah Oumuhaney Yoshida  1,000,000 FPOS  500,000 CCOOA Options</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per FPOS CCOOA options Nil
<b>No. of securities held after change</b>	<p>Direct:  34,890,947 FPOS  6,010,119 CCOOA Options</p> <p>Indirect:  UMI7 Investments  21,285,716 FPOS  10,642,858 CCOOA Options</p> <p>Sharifah Oumuhaney Yoshida  20,505,835 FPOS  500,000 CCOOA Options</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of shares and options pursuant to the rights offer

**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>	
<b>Name of registered holder (if issued securities)</b>	

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

20 May 2025

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>The Calmer Co International Limited</b>
<b>ACN</b>	<b>169 441 874</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>	Anthony Noble
<b>Date of last notice</b>	18 December 2024

#### 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>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Noble is a director of Tanano Pty Ltd atf The Noble Family Trust and a beneficiary of the trust
<b>Date of change</b>	16 May 2025
<b>No. of securities held prior to change</b>	Direct: 9,104,713 FPOS 2,386,440 CCOOA Options  Indirect: 2,666,749 FPOS held by Tanano Pty Ltd 582,885 CCOOA Options held by Tanano Pty Ltd
<b>Class</b>	Fully Paid Ordinary Shares (FPOS) CCOOA Options

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<b>Number acquired</b>	Direct 2,601,347 FPOS 1,300,674 CCOOA Options  Indirect 761,929 FPOS 380,965 CCOOA Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	FPOS \$0.003 per share CCOOA Options - nil
<b>No. of securities held after change</b>	Direct: 11,706,060 FPOS 3,687,114 CCOOA Options  Indirect: 3,428,678 FPOS held by Tanano Pty Ltd 963,850 CCOOA Options held by Tanano Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of shares and options pursuant to the rights offer

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

20 May 2025

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