

6 November 2025

Company Announcements
Australian Securities Exchange

Clime Investment Management Limited (ASX: CIW)

Bonus option issuance

Clime Investment Management Limited (“Clime” or “the Company”) is pleased to confirm a pro rata issuance of free bonus options (Options), on the terms and conditions set out in the Company’s Prospectus dated 6 November 2025 (Bonus Options Offer).

Under the offer, shareholders will receive one (1) Option for every ten (10) fully paid ordinary shares held on the Record Date of 12 November 2025.

The Options have a nil (\$0) issue price and will be exercisable at \$0.44 each, any time before 5.00pm (Sydney time) on 30 June 2026. The Company will also apply to the ASX to have the Options listed (quoted) on the ASX.

All shareholders with registered addresses in Australia or New Zealand on the Record Date will be entitled to participate in the Bonus Options Offer.

Shareholders do not need to apply or pay application monies to participate in the Bonus Options Offer.

The full terms and conditions of the Options and the Bonus Options Offer are set out in the Company’s Prospectus. It is important that shareholders read the Prospectus in its entirety, in particular section 3 which summarises key investment risks, and seek professional advice where necessary.

This announcement is approved by the Board of Directors of Clime Investment Management Limited for release to the ASX.

For enquiries, please contact Michael Baragwanath on 1300 788 568 or via email at info@clime.com.au.



Michael Baragwanath
Managing Director