



Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

CLIME CAPITAL LIMITED

Contact name/position description

BIJU VIKRAMAN COMPANY SECRETARY

ASIC registered agent number (if applicable)

Telephone number

(02) 8917 2130

Postal address

P.O. BOX Q1286 QUEEN VICTORIA BUILDING

SYDNEY NSW 1230

1 Details of borrower

Name of borrower

CLIME CAPITAL LIMITED

ACN/ARBN/ABN (if applicable)

99106 282 777

Office, unit, level

LEVEL 7

Street number and Street name

1 MARKET STREET

Suburb/City

SYDNEY

State/Territory

NSW

Postcode

2000

Country (if not Australia)

Address of borrower

If the borrower is a company, this must be the company's principal place of business address.

2 Details of trustee

Name of trustee

EQUITY TRUSTEES LIMITED

ACN/ARBN/ABN (if applicable)

46 004 031 298

Office, unit, level

LEVEL 1

Street number and Street name

575 BOURKE STREET

Suburb/City

MELBOURNE

State/Territory

VIC

Postcode

3000

Country (if not Australia)

Address of trustee

2 Continued... Details of trustee

Name of trust

Name of trust

CLIME CAPITAL LIMITED CONVERTIBLE NOTES TRUST

Appointment date of the trustee

17/11/17
[D] [D] [M] [M] [Y] [Y]

Date of trust deed

17/11/17
[D] [D] [M] [M] [Y] [Y]

Signature

This form must be signed by a director or secretary of the company.

Name

BIJU VIKRAMAN

Capacity

Director

Secretary

Signature

Biju

Date signed

09/02/18
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630