Form 603

Corporation Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme	The Calmer Co International Limited
ACN/ARSN	169 441 874

1. Details of substantial holder (1)

Name	James Dack
ACN/ARSN (if applicable)	

The holder became a substantial holder on 9/2/2023

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date that the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary fully paid shares (ORD)	30,000,000	30,000,000	6.32%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
James Dack	Relevant interest under section 608(1) of the Corporations Act	30,000,000 ORD

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
James Dack	James Dack	James Dack	30,000,000 ORD

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
James Dack	9/2/23	$600,000		30,000,000 ORD

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
James Dack	

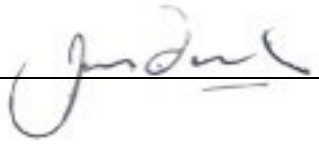
7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
James Dack	38 WALLAROY ROAD , WOOLLAHRA NSW 2025

Signature

Print name James Dack **Capacity**

Sign here  **Date**