8 August 2023

Market Announcement Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

The Calmer Co International Limited (ASX: CCO)
Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

The Calmer Co International Limited (The Calmer Co) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Corporations Act) that:

1. On 7 August 2023, The Calmer Co issued 34,685,989 fully paid ordinary shares upon the conversion of convertible notes without disclosure under Part 6D.2 of the Corporations Act.

2. As at the date of this notice:

   (a) The Calmer Co has complied with the provisions of Chapter 2M of the Corporations Act as they apply to The Calmer Co;

   (b) The Calmer Co has complied with section 674 of the Corporations Act; and

   (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.708

Yours sincerely



Jay Stephenson
Company Secretary