5 December 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. The Company issued without disclosure under Part 6D.2 of the Corporations Act the following securities:
   a. On 1 December 2023, 73,480,487 fully paid ordinary shares upon conversion of convertible notes; and
   b. On 5 December 2023, 39,542,568 Shares for the settlement of fees outstanding.

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