Change of Director Interests - Amended

18 December 2023 Brisbane, Australia: The Calmer Co. International Limited (ASX:CCO), provides the attached amended Changes of Director Interest Notices for Anthony Noble and Zane Yoshida. The amended notices contain the free attaching options that were issued as part of the Rights Issue.

The Company advises that the Appendix 3y notices for the shares and options issued as part of the Rights Issue were lodged outside of the 5 business day requirement and provides the additional below information.

1. The Appendix 3Y's were lodged late due to an administrative oversight.

2. The Company has documented policies and procedures in places which it regularly refers to in order to ensure it is able to meet its disclosure obligations under Listing Rule 3.19A.

3. The Company considers that that the current arrangements in places to make disclosure under Listing Rule 3.19B are adequate and are being enforced, and that failure to do so on this occasion was due to an oversite.

This announcement has been approved by the Company Secretary.

ends

THE CALMER CO.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**The Calmer Co International Limited**
ABN	**169 441 874**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Noble
Date of last notice	24 May 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Tanano Pty Ltd <The Noble Family A/C>
Date of change	2 August 2023 and 5 December 2023
No. of securities held prior to change	**Direct** Nil Ordinary Shares **Indirect** 1,429,410 Ordinary Shares
Class	Ordinary Shares Options
Number acquired	2 August 2023 – 748,530 Ordinary Shares and 249,510 Options 5 December 2023 – 5,111,111 Ordinary Shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 August 2023 - $0.003 per Share – nil per option 5 December 2023 - $0.004 per Share

No. of securities held after change	**Direct** 5,111,111 Ordinary Shares **Indirect** 2,744,608 Ordinary Shares 249,510 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2 August 2023 – Participation in Rights Issue which included free 1:3 attaching options. 5 December 2023 – Shares issued in Lieu in fees as approved by Shareholders.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**The Calmer Co International Limited**
ABN	**169 441 874**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Zane Yoshida
Date of last notice	1 June 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Yoshida Holdings Pte Ltd
Date of change	2 August 2023 and 5 December 2023
No. of securities held prior to change	**Direct** 2,551,959 Ordinary Shares **Indirect** 14,394,724 Ordinary Shares
Class	Ordinary Shares Options
Number acquired	956,250 Shares and 318,750 options on 2 August 2023 5,111,111 Shares on 5 December 2023
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 August 2023 - $0.003 per Share – nil per option 11 December 2023 - $0.004 per Share

No. of securities held after change	**Direct** 3,508,209 Ordinary Shares and 318,750 Options **Indirect** 19,505,835 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2 August 2023 – Participation in Rights Issue which included free 1:3 attaching options. 5 December 2023 – Shares issued to Directors in lieu of fees as approved by Shareholders.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A