21 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. On 20 December 2023, the Company issued without disclosure under Part 6D.2 of the Corporations Act the following securities:
   a. 25,000,000 Placement Options and 25,000,000 Success Fee Options as approved by Shareholders on 20 November 2023.; and
   b. 833,333 fully paid ordinary shares in relation to tranche 2 of the Placement announced on 19 April 2023.

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