4 September 2024

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Notice under Section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by The Calmer Co International Limited (ASX:CCO) (**Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**).

On the 3 September 2024, the Company issued 47,000,000 fully paid ordinary shares in accordance with the Company's employee share plan and 1,000,001 fully paid ordinary shares pursuant to the exercise of options (**Securities**).

The Company confirms that:

a) the Securities were issued without disclosure to investors under Part 6D.2 of the Act;

b) this notice is being given under section 708A(5)(e) of the Act;

c) as at the date of this notice, the Company has complied with:

   i) the provisions of Chapter 2M of the Act as they apply to the Company; and

   ii) sections 674 and 674A of the Act as they apply to the Company; and

d) As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

This notice has been authorised for provision to the ASX by the Company's Board of Directors.

For and on behalf of the Board of the Company.

Natalie Climo
Company Secretary

for further information

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about The Calmer Co.

The Calmer Co. International Limited (ASX:CCO), provides natural solutions to calm nerves, support mind and muscle relaxation and induce sleep. The product range includes drinking powders, teas, shots, concentrates and capsules. Sold under our house of brands: Fiji Kava, Taki Mai and Danodan Hempworks in markets including USA, Australia, China New Zealand and Fiji. The company is also the distributor of Leilo kava drinks in the Fiji Islands.

forward looking statements

This ASX release includes certain forward-looking statements that are based on information and assumptions known to date and are subject to various risks and uncertainties. Actual results, performance or achievements could be significantly different from those expressed in, or implied by, these forward-looking statements. Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties and other factors, many of which are beyond the control of Fiji Kava. These factors may cause actual results to differ materially from those expressed in the statements contained in this announcement.