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**
ACN	**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	John Homewood
Date of last notice	25 July 2025

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.	Homewood Venture Capital Pty Ltd and Ace Property Holdings Pty Ltd Mr Homewood is a director of Homewood Venture Capital Pty Ltd and Ace Property Holdings Pty Ltd
Date of change	4 August 2025
No. of securities held prior to change	Held by Homewood Venture Capital Pty Ltd: 133,527,825 FPOS 42,138,890 CCOOA Options Held by Ace Property Holdings Pty Ltd 1,925,000 Unlisted Options
Class	Fully Paid Ordinary Shares (FPOS)
Number acquired	1,472,175 FPOS

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	FPOS $0.003 per share
No. of securities held after change	Held by Homewood Venture Capital Pty Ltd: 135,000,000 FPOS 42,138,890 CCOOA Options Held by Ace Property Holdings Pty Ltd 1,925,000 Unlisted 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	On market trade

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	N/a
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

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

6 August 2025

+ See chapter 19 for defined terms.