

2nd April 2024

Capital Return of \$5.4m approved Annual Report 2024

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Calima Energy Limited (Calima or the Company) is pleased to advise that Shareholders the return of capital of up to A\$5,453,279 or 1.2c per share at the General Meeting dated 1 April 2025.

Payment of the proceeds will be dispatched to participating shareholders on or around 16th April 2025. Participating Shareholders will receive their payment according to payment elections you have provided to Calima's share registry, Computershare Investor Services Pty Limited.

You may elect to receive your payment by direct credit to your nominated account, otherwise a cheque will be mailed to you. To provide your direct credit details, complete the Direct Credit Payment Form prior to 16th April 2025. Shareholders are reminded to **update their bank account details on the Computershare** platform to ensure they receive a direct transfer of the funds to their account.

Holders need to go to the following webs address and log in using their SRN and country:

<https://www.computershare.com.au/easyupdate/ce1>.

In addition, any foreign shareholders expecting a payment over A\$100 can also update their payment options by selecting "**Add New Payment Instruction**" and then selecting "**Global Wire**".

For enquiries, contact Computershare on 1800 420 909 (in Australia) or (+61 3) 9415 4088 (outside Australia).

Annual Report 2024

The Company has lodged its annual report for the year ended 31 December 2024 and is available for download [here](#) or at www.calimaenergy.com.

This release has been approved by the Board. For further information visit www.calimaenergy.com or contact:

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