

# 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 30/9/2001.

Name of entity	CLIME INVESTMENT MANAGEMENT LIMITED
ABN	37 067 185 899

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 Bruce Abernethy
Date of last notice	29 November 2007

### 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*

Direct or indirect interest	Direct and indirect										
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Double Pty Ltd - As director and shareholder Abernethy Superfund - As trustee and beneficiary										
Date of change	22 & 25 February 2008										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Double Pty Ltd</td> <td style="text-align: right;">- 2,960,000</td> </tr> <tr> <td>Abernethy Superfund</td> <td style="text-align: right;">- 120,000</td> </tr> <tr> <td>Sean Abernethy</td> <td style="text-align: right;">- 20,000</td> </tr> <tr> <td>Gareth Abernethy</td> <td style="text-align: right;">- 20,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>- 3,120,000</b></td> </tr> </table>	Double Pty Ltd	- 2,960,000	Abernethy Superfund	- 120,000	Sean Abernethy	- 20,000	Gareth Abernethy	- 20,000	<b>Total</b>	<b>- 3,120,000</b>
Double Pty Ltd	- 2,960,000										
Abernethy Superfund	- 120,000										
Sean Abernethy	- 20,000										
Gareth Abernethy	- 20,000										
<b>Total</b>	<b>- 3,120,000</b>										
Class	Fully Paid Ordinary Shares (CIW)										
Number acquired	60,000										
Number disposed	Nil										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$39,142.33 (average \$0.652 per share)										

+ See chapter 19 for defined terms.

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No. of securities held after change	Double Pty Ltd	- 3,020,000
	Abernethy Superfund	- 120,000
	Sean Abernethy	- 20,000
	Gareth Abernethy	- 20,000
	<b>Total</b>	<b>- 3,180,000</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition.	

**Part 2 – Change of director's interests in contracts**

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

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