

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	Kiland Limited
ABN	19 091 247 166

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	James Davies
Date of last notice	23 December 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tian Xia Pty Ltd, in which Mr Davies has a beneficial interest.
Date of change	10 May 2022
No. of securities held prior to change	Indirect interest 150,000 Ordinary shares held by Tian Xia Pty Ltd Direct interest 2,150,000 Performance Rights, being: <ul style="list-style-type: none">750,000 Performance Rights \$1.50 Initial Price Hurdle325,000 Performance Rights \$1.75 Initial Price Hurdle750,000 Performance Rights \$2.00 Initial Price Hurdle325,000 Performance Rights \$2.25 Initial Price Hurdle For further details refer to: https://www.asx.com.au/asxpdf/20210923/pdf/450svpn4n3g0m0.pdf
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	200,000 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.1 per share
No. of securities held after change	<p>Indirect interest 350,000 Ordinary shares held by Tian Xia Pty Ltd</p> <p>Direct interest 2,150,000 Performance Rights, being:</p> <ul style="list-style-type: none"> • 750,000 Performance Rights \$1.50 Initial Price Hurdle • 325,000 Performance Rights \$1.75 Initial Price Hurdle • 750,000 Performance Rights \$2.00 Initial Price Hurdle • 325,000 Performance Rights \$2.25 Initial Price Hurdle <p>For further details refer to: https://www.asx.com.au/asxpdf/20210923/pdf/450svpn4n3g0m0.pdf </p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	200,000 ordinary shares acquired under the retail components of the Entitlement Offer announced to the ASX on Tuesday, 29 March 2022.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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⁺ See chapter 19 for defined terms.

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?	

+ See chapter 19 for defined terms.