

30 April 2025

# ASX/PNGX - Announcement

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BY ELECTRONIC LODGEMENT

## Final Director's Interest Notice



Kina Securities Limited (ASX:KSL | PNGX:KSL) (Kina or the Company) attaches an Appendix 3Z / Appendix 10C (Final Director's Interest Notice) for Mr Greg Pawson.

As announced by Kina on 16 December 2024, Ivan Vidovich was appointed to succeed Greg Pawson as Managing Director and Chief Executive Officer, with Mr. Pawson remaining with Kina until 2 July 2025 to support Kina through the transition period. Although Mr. Pawson's End Date was agreed as 2 July 2025, he stepped down as a director of the Company with effect from 31 December 2024. Accordingly, an Appendix 3Z / Appendix 10C should have been lodged at that time.

In preparing the Appendix 3Z / Appendix 10C, it became apparent that there was an overstatement in the disclosure of allocated shares following the vesting of rights under the LTI and STI Plans in July 2022 and April 2024, due to an omission of shares applied to withholding tax settlement. An amended Appendix 3Y / Appendix 10B correcting the change in Mr Pawson's interest has been lodged today and the correct balance is reflected in the Appendix 3Z / Appendix 10C.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B and PNGX Listing Rule 10.4.4.

In relation to the late lodgement of the attached Appendix 3Z / Appendix 10C, the Company advises as follows:

1. the notice was lodged late due to administrative oversight. As soon as the oversight was identified, the document was prepared and lodged with ASX/PNGX;
2. the Company and the directors are aware of their obligations under ASX listing rules 3.19A and 3.19B/ PNGX Listing Rule 10.4.4; and
3. the Company considers that the late lodgement is an isolated incident and believes that its current procedures are adequate to ensure compliance with the Listing Rules.

For further information.

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This announcement was authorised for release by the CFO and Company Secretary.