# **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	KALINA POWER LIMITED
ABN 24 000 090 997	

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	Ross MacLachlan
Date of last notice	14 September 2020

#### 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a	
Date of change	27 November 2020	
No. of securities held prior to change*	25,055,400 Ordinary Shares 13,000,000 Options @2.3c to 30 November 2022 1,931,995 Options @ 4.4c to 27 August 2022	
Class	Ordinary Shares Listed and unlisted options	
Number acquired	2,068,005 Ordinary Shares 2,068,005 Options @ 4.4c to 27 August 2022 6,537,500 Options @3.5c to 26 May 2022 6,537,500 Options @4.4c to 26 November 2024	
Number disposed		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$51,700.03 (ordinary shares)  Nil (listed options)  Nil (unlisted option)	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	27,123,405 Ordinary Shares 13,000,000 Options @2.3c to 30 November 2022 4,000,000 Options @ 4.4c to 27 August 2022 6,537,500 Options @3.5c to 26 May 2022 6,537,500 Options @4.4c to 26 November 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options per entitlement and management option.

### 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	
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

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	
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?	

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	KALINA POWER LIMITED
ABN 24 000 090 997	

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	Timothy Horgan
Date of last notice	14 September 2020

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 November 2020
No. of securities held prior to change*	8,132,813 Ordinary Shares 4,000,000 Options @ 2.3c to 30 November 2022 965,997 Options @ 4.4c to 27 August 2022
Class	Ordinary Shares Listed and Unlisted Options
Number acquired	1,034,003 Ordinary Shares 1,034,003 Options @ 4.4c to 27 August 2022 8,855,000 Options @3.5c to 26 May 2022 8,855,000 Options @4.4c to 26 November 2024
Number disposed	

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,850.07 (ordinary shares) Nil (listed options) Nil (unlisted options)
No. of securities held after change	9,166,816 Ordinary Shares 4,000,000 Options @ 2.3c to 30 November 2022 2,000,000 Listed Options @ 4.4c to 27 August 2022 8,855,000 Unlisted Options @3.5c to 26 May 2022 8,855,000 Unlisted Options @4.4c to 26 Nov 2024
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options per entitlement and management options.

### 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	
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

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance	
was required?	
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?	

<sup>+</sup> See chapter 19 for defined terms.

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# **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	KALINA POWER LIMITED
ABN 24 000 090 997	

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	Jeffry Myers
Date of last notice	14 September 2020

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial owner of Myers Development Corporation
Date of change	27 November 2020
No. of securities held prior to change*	12,466,646 Ordinary shares (Myers Development Corporation) 8,000,000 Options @ 2.3c to 30 November 2022 1,931,995 Listed Options @ 4.4c to 27 August 2022
Class	Ordinary Shares Listed and Unlisted Options
Number acquired	2,068,005 Ordinary Shares 2,068,005 Options @ 4.4c to 27 August 2022 6,945,000 Options @3.5c to 26 May 2022 6,945,000 Options @4.4c to 26 November 2024
Number disposed	

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated	\$51,700.13 (ordinary shares)
valuation	Nil (Listed Options) Nil (Unlisted Options)
No. of securities held after change	14,534,651 Ordinary shares (Myers Development Corporation) 8,000,000 Unlisted Options @2.3c to 30 November 2022 4,000,000 Listed Options @ 4.4c to 27 August 2022 6,945,000 Unlisted Options @ 3.5c to 26 May 2022 6,945,000 Unlisted Options @ 4.4c to 26 November 2024
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options per entitlement and management options.

## 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.

<sup>+</sup> See chapter 19 for defined terms.

## Part 3 - \*Closed period

Were the interests in the securities or contracts detailed above	
traded during a <sup>+</sup> closed period where prior written clearance	
was required?	
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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	KALINA POWER LIMITED
ABN 24 000 090 997	

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	Peter Littlewood
Date of last notice	14 September 2020

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 November 2020
No. of securities held prior to change*	10,223,104 Ordinary shares 5,200,000 Options @6c to 30 November 2020 4,000,000 options @ 2.3c to 30 November 2022 1,545,596 Options @ 4.4c to 27 August 2022
Class	Ordinary Shares, Listed and Unlisted Options
Number acquired	1,654,404 Ordinary Shares 1,654,404 Options @4.4c to 27 August 2022 2,452,500 Options @3.5c to 26 May 2022 2,452,500 Options @4.4c to 26 November 2024
Number disposed	N/a
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$41,360.10 (ordinary shares) Nil (listed options) Nil (Unlisted options)

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	11,877,508 Ordinary shares 5,200,000 Options @6c to 30 November 2020 4,000,000 Options @ 2.3c to 30 November 2022 3,200,000 Options @ 4.4c to 27 August 2022 2,452,500 Options @3.5c to 26 May 2022 2,452,500 Options @4.4c to 26 November 2024
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options per entitlement and management options.

## 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	
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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	KALINA POWER LIMITED
ABN 24 000 090 997	

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	Malcolm Jacques
Date of last notice	14 September 2020

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	LNM Superannuation Fund	
Date of change	27 November 2020	
No. of securities held prior to change	2,164,853 Ordinary Shares 1,000,000 Options @2.3c to 30 November 2022 1,545,596 Options @4.4c to 27 August 2022	
Class	Ordinary Shares Listed and Unlisted Options	
Number acquired	1,654,404 Ordinary Shares 1,654,404 Options @ 4.4c to 27 August 2022 817,500 Options @3.5c to 26 May 2022 817,500 Options @4.4c to 26 November 2024	
Number disposed		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$41,360.10 (ordinary shares) Nil (listed options) Nil (unlisted options)	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	3,819,257 Ordinary Shares 1,000,000 Options @2.3c to 30 November 2022 3,200,000 Options @ 4.4c to 27 August 2022 817,500 Options @3.5c to 26 May 2022 817,500 Options @4.4c to 26 November 2024
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options per entitlement and management options.

### 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
(ii issued securides)	
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

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance	
was required?	
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?	

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