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18 October 2021

Request for extension of voluntary suspension

Kalina Power (ASX: KPO) (Company) refers to the voluntary suspension granted in respect of its ordinary shares on Friday, 12 October 2021 and requests an extension of voluntary suspension of its securities with immediate effect.

In accordance with ASX Listing Rule 17.2, the Company provides the following information:

- 1. The extension of voluntary suspension is requested to allow the Company to finalise announcement regarding its Alberta Project and associated equity raising that gave rise to the voluntary suspension.
- 2. The Company requests that the voluntary suspension continue until the earlier of the Company releasing an announcement in relation to Alberta Project and associated equity raising and requesting that ASX end the suspension, or the commencement of trading on Tuesday, 19 October 2021.
- 3. The Company expects that the voluntary suspension will be ended by it making an announcement on the ASX in relation to the Alberta Project and the associated equity raising and requesting that ASX end the suspension.
- 4. The Company is not aware of any reason why the extension voluntary suspension should not be granted.
- 5. The Company is not aware of any other information necessary to inform the market about its suspension at this time.

This announcement was authorised for release by Kesh Thurairasa, Company Secretary.