

# 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

<b>Name of entity</b>	<b>Kinetiko Energy Limited</b>
<b>ABN</b>	<b>45 141 647 529</b>

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.

<b>Name of Director</b>	Adam Sierakowski
<b>Date of last notice</b>	4 November 2016

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Adam Sierakowski <Warsaw Super Fund A/C> - Trustee and beneficiary  IML Holdings Pty Ltd – Director and Shareholder  Blue Saint Pty Ltd – Director and Shareholder  Trident Capital Pty Ltd – Director and shareholder
<b>Date of change</b>	16 December 2016
<b>No. of securities held prior to change</b>	FPO Warsaw Super Fund 1,583,317 IML Holdings Pty Ltd 7,233,836 Blue Saint Pty Ltd 6,120,000 Trident Capital Pty Ltd 6,425,000 Adam Sierakowski 375,000  Options IML Holdings Pty Ltd 5,738,427
<b>Class</b>	FPO and Options
<b>Number acquired</b>	643,467 FPO

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil																
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000																
<b>No. of securities held after change</b>	<table> <tr> <td>FPO</td> <td></td> </tr> <tr> <td>Warsaw Super Fund</td> <td>1,583,317</td> </tr> <tr> <td>IML Holdings Pty Ltd</td> <td>7,233,836</td> </tr> <tr> <td>Blue Saint Pty Ltd</td> <td>6,120,000</td> </tr> <tr> <td>Trident Capital Pty Ltd</td> <td>6,425,000</td> </tr> <tr> <td>Adam Sierakowski</td> <td>1,018,467</td> </tr> <tr> <td>Options</td> <td></td> </tr> <tr> <td>IML Holdings Pty Ltd Options</td> <td>5,738,427</td> </tr> </table>	FPO		Warsaw Super Fund	1,583,317	IML Holdings Pty Ltd	7,233,836	Blue Saint Pty Ltd	6,120,000	Trident Capital Pty Ltd	6,425,000	Adam Sierakowski	1,018,467	Options		IML Holdings Pty Ltd Options	5,738,427
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<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	Off market purchase																

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.