

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	Kinetiko Energy Limited
ABN	45 141 647 529

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	Adam Sierakowski
Date of last notice	29 November 2018

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 and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
Date of change	11 December 2018
No. of securities held prior to change	FPO Warsaw Super Fund 1,583,317 IML Holdings Pty Ltd 20,552,290 Blue Saint Pty Ltd 6,120,000 Trident Capital Pty Ltd 17,536,851 Adam Sierakowski 14,133,365
Class	FPO
Number acquired	5,595,152 FPO
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,903												
No. of securities held after change	<table> <tr> <td>FPO</td> <td></td> </tr> <tr> <td>Warsaw Super Fund</td> <td>1,979,146</td> </tr> <tr> <td>IML Holdings Pty Ltd</td> <td>22,360,747</td> </tr> <tr> <td>Blue Saint Pty Ltd</td> <td>7,650,000</td> </tr> <tr> <td>Trident Capital Pty Ltd</td> <td>19,143,101</td> </tr> <tr> <td>Adam Sierakowski</td> <td>14,387,981</td> </tr> </table>	FPO		Warsaw Super Fund	1,979,146	IML Holdings Pty Ltd	22,360,747	Blue Saint Pty Ltd	7,650,000	Trident Capital Pty Ltd	19,143,101	Adam Sierakowski	14,387,981
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement Offer												

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?	No
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.