

18 October, 2016

The Manager  
Companies Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

### Share issue

In accordance with the Performance Rights Plan dated 18 January 2016, the \$20.00 VWAP and other conditions have been met, as a result the following shares have been issued to Directors on 17 October 2016:

Director	Number of shares issued <sup>(1)</sup>	Total number of shares held <sup>(2)</sup>	Total % of shares held
John Sergeant	30,000	172,040	9.20%
Paul McKenzie	10,000	170,027	9.31%
Graham Holdaway	10,000	59,034	3.19%
Shauna Black	10,000	28,334	1.53%
<b>Total</b>	<b>60,000</b>	<b>429,435</b>	<b>23.23%</b>

<sup>(1)</sup> The share issue were approved by Shareholders at the AGM held on 5 October 2016.

<sup>(2)</sup> Shares held directly or indirectly by the director and associates, including shares issued on 17 October 2016 under the Performance Rights Plan.

The attached Appendix 3Y for each director provides further details of the Directors' interests.

Yours faithfully



Ms Vicky Allinson  
Company Secretary

# 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>	Kangaroo Island Plantation Timbers Limited
<b>ABN</b>	19 091 247 166

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>	John David Sergeant
<b>Date of last notice</b>	5 October 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Phalaenopsis Pty Ltd is a company of which John Sergeant has effective control, being a Director and Shareholder. John Sergeant has effective control of his family trust and self-managed superannuation funds. Jennifer Sue-Ellen Rosalie Sergeant is John Sergeant's spouse.
<b>Date of change</b>	17 October 2016
<b>No. of securities held prior to change</b>	142,040 ordinary shares, being: 82,356 – Phalaenopsis Pty Ltd ATF Sergeant Family Trust 25,760 – <Sergeant Family Superannuation Fund> 32,924 – John David Sergeant 1,000 – Jennifer Sue-Ellen Rosalie Sergeant  55,000 Unlisted Performance Rights that have not met vesting conditions
<b>Class</b>	Ordinary
<b>Number acquired</b>	30,000
<b>Number disposed</b>	Nil

+ 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	\$660,000 Shares issued under Performance Rights Plan at \$22.00 per share, being the closing price on the date of issue.
<b>No. of securities held after change</b>	172,040 ordinary shares, being: 112,356 – Phalaenopsis Pty Ltd ATF Sergeant Family Trust 25,760 – <Sergeant Family Superannuation Fund> 32,924 – John David Sergeant 1,000 – Jennifer Sue-Ellen Rosalie Sergeant  25,000 Unlisted Performance Rights that have not met vesting conditions
<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	Ordinary Shares at \$22.00 per share (being the closing price on 17 October 2016) issued to Directors', having met the \$20.00 VWAP and other conditions set out in the Performance Rights Plan dated 18 January 2016. The share issue was approved by shareholder at the AGM held on 5 October 2016.

## 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>	Nil
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

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

# Appendix 3Y

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

<b>Name of entity</b>	Kangaroo Island Plantation Timbers Limited
<b>ABN</b>	19 091 247 166

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>	Paul McKenzie
<b>Date of last notice</b>	05 October 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aminac Pty Ltd ATF Agrarian Management S/F A/C of which Paul McKenzie is the Managing Director Agrarian Consulting Pty Ltd <Paul McKenzie Family A/c> and Agrarian Consulting Pty Ltd <Paul McKenzie Family No 2 A/C> of which Paul McKenzie has effective control of his family trusts. Sally Mary McKenzie is Mr McKenzie's wife.
<b>Date of change</b>	17 October 2016
<b>No. of securities held prior to change</b>	160,027 Indirect being: 141,277 Aminac Pty Ltd ATF Agrarian Management S/F A/C 18,750 Agrarian Consulting Pty Ltd <The McKenzie Family No 2 A/C> 18,333 Unlisted Performance Rights that have not met vesting conditions
<b>Class</b>	Ordinary
<b>Number acquired</b>	10,000
<b>Number disposed</b>	n/a

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$220,000 Shares issued under Performance Rights Plan at \$22.00 per share, being the closing price on the date of issue.
<b>No. of securities held after change</b>	170,027 Indirect being: 141,277 Aminac Pty Ltd ATF Agrarian Management S/F A/C 18,750 Agrarian Consulting Pty Ltd <The McKenzie Family No 2 A/C> 10,000 Paul Lawrence McKenzie and Sally Mary McKenzie 8,333 Unlisted Performance Rights that have not met vesting conditions
<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	Ordinary Shares at \$22.00 per share (being the closing price on 17 October 2016) issued to Directors', having met the \$20.00 VWAP and other conditions set out in the Performance Rights Plan dated 18 January 2016. The share issue was approved by shareholder at the AGM held on 5 October 2016.

**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>	\$550,000 loan facility with Aminac Pty Ltd as Trustee for Agrarian Management Super Fund, an entity associated with the Chair of the Company, Mr Paul McKenzie. The loan is repayable by 23 December 2016 with an interest rate of 8% per annum. The loan is secured by a first ranking mortgage over two of the Company's properties, known as Brookland Park CT Volume 5813 Folio 274 and Yerda North CT Volume 5959 Folio 964 (total book value \$1,139,342)
<b>Nature of interest</b>	Loan facility
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$550,000 loan facility of which \$500,000 was drawn down in June 2016.
<b>Interest after change</b>	n/a

**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>	

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

<b>Name of entity</b>	Kangaroo Island Plantation Timbers Limited
<b>ABN</b>	19 091 247 166

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>	Graham Ian Holdaway
<b>Date of last notice</b>	5 October 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Graham Ian Holdaway and Mrs Kristina Irving Holdaway <G & K Super Fund A/C> of which Graham Holdaway has effective control, being a Trustee. Holdaway & Holdaway Pty Ltd of which Graham Holdaway has effective control, being a director and shareholder.
<b>Date of change</b>	17 October 2016
<b>No. of securities held prior to change</b>	49,034 Ordinary shares, being: 30,700 G & K Super Fund A/C 18,334 Holdaway & Holdaway Pty Ltd  18,333 Unlisted Performance Rights that have not met vesting conditions
<b>Class</b>	Ordinary
<b>Number acquired</b>	10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$220,000 Shares issued under Performance Rights Plan at \$22.00 per share, being the closing price on the date of issue.

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**Appendix 3Y**  
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<b>No. of securities held after change</b>	59,034 Ordinary shares, being: 30,700 G & K Super Fund A/C 28,334 Holdaway & Holdaway Pty Ltd  8,333 Unlisted Performance Rights that have not met vesting conditions
<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	Ordinary Shares at \$22.00 per share (being the closing price on 17 October 2016) issued to Directors', having met the \$20.00 VWAP and other conditions set out in the Performance Rights Plan dated 18 January 2016. The share issue was approved by shareholder at the AGM held on 5 October 2016.

## 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>	Lease agreement for 187.60 hectares of Land known as "Gosse East"
<b>Nature of interest</b>	Commenced on: 30 June 1999 Term: 25 years Annual rent 30 June 2017: \$23,647.80 (excl GST) Annual increase: City of Adelaide Consumer Price Index percentage increase
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## 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>	

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

<b>Name of entity</b>	Kangaroo Island Plantation Timbers Limited
<b>ABN</b>	19 091 247 166

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>	Shauna Black
<b>Date of last notice</b>	5 October 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Black Stump Regional Pty Ltd as trustee for the Taybric Family Trust of which Shauna Black has effective control.
<b>Date of change</b>	17 October 2016
<b>No. of securities held prior to change</b>	18,334 Ordinary shares, being: 11,667 Taybric Family Trust 6,667 Shauna Black  18,333 Unlisted Performance Rights that have not met vesting conditions
<b>Class</b>	Ordinary
<b>Number acquired</b>	10,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$220,000 Shares issued under Performance Rights Plan at \$22.00 per share, being the closing price on the date of issue.

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<b>No. of securities held after change</b>	28,334 Ordinary shares, being: 21,667 Taybric Family Trust 6,667 Shauna Black  8,333 Unlisted Performance Rights that have not met vesting conditions
<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	Ordinary Shares at \$22.00 per share (being the closing price on 17 October 2016) issued to Directors', having met the \$20.00 VWAP and other conditions set out in the Performance Rights Plan dated 18 January 2016. The share issue was approved by shareholder at the AGM held on 5 October 2016.

## 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>	N/A
<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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

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