

## Change of Directors' Interest Notice

**KALiNA Power Limited ("KALiNA" or the "Company") (ASX: KPO)** provides notice of change to director's interest in accordance with listing rule 3.19A.2, and as agent for the following director for the purposes of section 205G of the Corporations Act 2001 (Cth):

Mr Stephen White

Notice for the director is attached to this announcement.

This announcement was approved and authorised for issue by Ross MacLachlan – Managing Director & CEO

**For further information please contact:**

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# 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>KALINA POWER LIMITED</b>
<b>ABN</b>	<b>24 000 090 997</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>	Stephen White
<b>Date of last notice</b>	2 December 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	25 February 2025
<b>No. of securities held prior to change*</b>	33,007,903 Ordinary shares 5,000,000 Options @\$0.05 to 25 February 2025 15,000,000 Unlisted Options @1.0c to 12 November 2026 12,500,000 Unlisted options @2.0c to 28 November 2027
<b>Class</b>	Ordinary shares Unlisted Options
<b>Number acquired</b>	
<b>Number disposed</b>	5,000,000 Options @\$0.05 lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	33,007,903 Ordinary shares 15,000,000 Unlisted Options @1.0c to 12 November 2026 12,500,000 Unlisted options @2.0c to 28 November 2027
<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	Grant of options following shareholder approval

### 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 – <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>	
<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>	

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