

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:

Kalina Power Limited

Tim Horgan

Executive Director

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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

Name of entity	KALINA POWER LIMITED
ABN 24 000 090 997	

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	Stephen White
Date of last notice	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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	25 February 2025
No. of securities held prior to change*	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
Class	Ordinary shares Unlisted Options
Number acquired	
Number disposed	5,000,000 Options @\$0.05 lapsed
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held after change	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
Nature of change 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.

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?	
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.