

**Correction to Change of Directors' Interest Notice**

**KALiNA Power Limited ("KALiNA" or the "Company") (ASX: KPO)** provides correction to notice of changes to directors' interests provided to the market on 2 December 2024. Number of securities held prior to change for Mr Stephen White was 33,007,903 ordinary shares and not 26,847,051 ordinary shares as reported previously. No change to options held prior to change.

Amended notice is attached to this announcement.

This announcement was approved and authorised for issue by Ross MacLachlan, 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>	7 May 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>	29 November 2024
<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
<b>Class</b>	Ordinary shares Unlisted Options
<b>Number acquired</b>	12,500,000 Unlisted options @2c to 28 November 2027
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$112,193 based on Black-Scholes model

+ 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 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>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.