

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	Jeffrey Myers
Date of last notice	2 December 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial owner of Myers Development Corporation
Date of change	9 September 2020
No. of securities held prior to change*	10,534,651 Ordinary shares (Myers Development Corporation) 8,000,000 Options @2.3c to 30 November 2022
Class	Ordinary Shares Listed Options
Number acquired	1,931,995 Ordinary Shares 1,931,995 Options @ 4.4c to 27 August 2022
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$48,299.87 (ordinary shares) Nil (Listed Options)
No. of securities held after change	12,466,646 Ordinary shares (Myers Development Corporation) 8,000,000 Options @2.3c to 30 November 2022 1,931,995 Options @ 4.4c to 27 August 2022

+ See chapter 19 for defined terms.

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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	Issue of shares and listed options per entitlement.
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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	Issue of Shares in Placement subject to shareholder approval
Nature of interest	Direct and Indirect
Name of registered holder (if issued securities)	Beneficial owner of Myers Development Corporation
Date of change	9 September 2020
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	12,466,646 Ordinary Shares (Myers Development Corporation) 1,931,995 Options @ 4.4c to 27 August 2022
Interest acquired	2,068,002 Ordinary Shares 2,068,005 Options @ 4.4c to 27 August 2022
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$51,700.13 (ordinary shares) Nil (listed options)
Interest after change	14,534,651 Ordinary Shares (Myers Development Corporation) 4,000,000 Options @ 4.4c to 27 August 2022

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?	

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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	Timothy Horgan
Date of last notice	2 December 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
Date of change	9 September 2020
No. of securities held prior to change*	7,166,816 Ordinary Shares 4,000,000 Options @ 2.3c to 30 November 2022
Class	Ordinary Shares Listed Options
Number acquired	965,997 Ordinary Shares 965,997 Options @ 4.4c to 27 August 2022
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$24,149.93 (ordinary shares) Nil (listed options)
No. of securities held after change	8,132,813 Ordinary Shares 4,000,000 Options @ 2.3c to 30 November 2022 965,997 Options @ 4.4c to 27 August 2022

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and listed options per entitlement.
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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	Issue of Shares in Placement subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Timothy Horgan
Date of change	9 September 2020
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	8,132,813 Ordinary Shares 965,997 Options @ 4.4c to 27 August 2022
Interest acquired	1,034,003 Ordinary Shares 1,034,003 Options @ 4.4c to 27 August 2022
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$25,850.07 (ordinary shares) Nil (listed option)
Interest after change	9,166,816 Ordinary Shares 2,000,000 Options @ 4.4c to 27 August 2022

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?	
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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	Malcolm Jacques
Date of last notice	2 December 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LNM Superannuation Fund
Date of change	9 September 2020
No. of securities held prior to change	619,257 Ordinary Shares 1,000,000 Options @ 2.3c to 30 November 2022
Class	Ordinary Shares Listed Options
Number acquired	1,545,596 Ordinary Shares 1,545,596 Options @ 4.4c to 27 August 2022
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$38,639.90 (ordinary shares) Nil (listed options)
No. of securities held after change	2,164,853 Ordinary Shares 1,000,000 Options @ 2.3c to 30 November 2022 1,545,596 Options @ 4.4c to 27 August 2022

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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	Issue of shares and listed options per entitlement.
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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	Issue of Shares in Placement subject to shareholder approval
Nature of interest	Direct and indirect
Name of registered holder (if issued securities)	LNМ Superannuation Fund
Date of change	9 September 2020
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	2,164,853 Ordinary Shares 1,545,596 Options @ 4.4c to 27 August 2022
Interest acquired	1,654,404 Ordinary Shares 1,654,404 Options @ 4.4c to 27 August 2022
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$41,360.10 (ordinary shares) Nil (listed options)
Interest after change	3,819,257 Ordinary Shares 3,200,000 Options @ 4.4c to 27 August 2022

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
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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	Peter Littlewood
Date of last notice	2 December 2019

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	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	9 September 2020
No. of securities held prior to change*	8,677,508 Ordinary shares 5,200,000 Options @ 6c to 30 November 2020 4,000,000 Options @ 2.3c to 30 November 2022
Class	Ordinary Shares and Listed Options
Number acquired	1,545,596 Ordinary Shares 1,545,596 Options @ 4.4c to 27 August 2022
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$38,639.90 (ordinary shares) Nil (listed options)
No. of securities held after change	10,223,104 Ordinary shares 5,200,000 Options @ 6c to 30 November 2020 4,000,000 options @ 2.3c to 30 November 2022 1,545,596 Options @ 4.4c to 27 August 2022

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares and listed options per entitlement.
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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	Issue of Shares in Placement subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Peter Littlewood
Date of change	9 September 2020
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	10,223,104 Ordinary shares 1,545,596 Options @ 4.4c to 27 August 2022
Interest acquired	1,654,404 Ordinary Shares 1,654,404 Options @ 4.4c to 27 August 2022
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$41,360.10 (ordinary shares) Nil (listed options)
Interest after change	11,877,508 Ordinary Shares 3,200,000 Options @ 4.4c to 27 August 2022

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?	
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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	Ross MacLachlan
Date of last notice	2 December 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
Date of change	9 September 2020
No. of securities held prior to change*	13,000,000 Options @2.3c to 30 November 2022 23,123,405 Ordinary Shares
Class	Ordinary Shares Listed Options
Number acquired	1,931,995 Ordinary Shares 1,931,995 Options @ 4.4c to 27 August 2022
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$48,299.87 (ordinary shares) Nil (listed options)

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No. of securities held after change	13,000,000 Options @2.3c to 30 November 2022 1,931,995 Options @ 4.4c to 27 August 2022 25,055,400 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares and listed options per entitlement.

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	Issue of Shares in Placement subject to shareholder approval
Nature of interest	Direct
Name of registered holder (if issued securities)	Ross Maclachlan
Date of change	9 September 2020
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	25,055,400 Ordinary Shares 1,931,995 Options @ 4.4c to 27 August 2022
Interest acquired	2,068,002 Ordinary Shares 2,068,005 Options @ 4.4c to 27 August 2022
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$51,700.13 (ordinary shares) Nil (listed options)
Interest after change	27,123,405 Ordinary Shares 4,000,000 Options @ 4.4c to 27 August 2022

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.