

# 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>Kinetiko Energy Limited</b>
<b>ABN</b>	<b>45 141 647 529</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>	Adam Sierakowski
<b>Date of last notice</b>	7 June 2022

### 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>	Indirect and Direct	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Adam Sierakowski <Wawsaw Super Fund A/C> - Trustee and beneficiary  IML Holdings Pty Ltd – Director and Shareholder  Blue Saint Pty Ltd – Director and Shareholder  Trident Capital Pty Ltd – Director and shareholder	
<b>Date of change</b>	24 June 2022	
<b>No. of securities held prior to change</b>	FPO Wawsaw Super Fund 12,888,678 IML Holdings Pty Ltd 27,813,586 Blue Saint Pty Ltd 7,650,000 Trident Capital Pty Ltd 23,293,101 Adam Sierakowski 20,183,972	
<b>Class</b>	Ordinary Fully Paid Shares	
<b>Number acquired</b>	586,207	
<b>Number disposed</b>	-	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$43,965
<b>No. of securities held after change</b>	<div>FPO</div> <div>Wawsaw Super Fund 10,302,471</div> <div>IML Holdings Pty Ltd 27,813,586</div> <div>Blue Saint Pty Ltd 7,650,000</div> <div>Trident Capital Pty Ltd 25,293,101</div> <div>Adam Sierakowski 20,183,972</div>
<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	Off Market Transfer

### 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 – +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>	

+ See chapter 19 for defined terms.