

KALINA POWER LIMITED SECURITIES INFORMATION

Twenty largest Shareholders

Rank	Name	Units	% of Units
1	HARRINGTON GLOBAL*	31,793,529	24.23%
2	TWENTY SECOND YENEB PTY LTD	14703548	11.21%
3	PAN ANDEAN CAPITAL PTY LTD*	10958900	8.35%
4	NIYAZI ONEN*	10239900	7.81%
5	ARCOURT RESOURCES NL*	8280538	6.31%
6	GUNDYCO ITF DIFFERENCE CAPITAL	6495781	4.95%
7	MR YU JIANMENG	5308134	4.05%
8	MR JOHN JOSEPH BYRNE & MRS MARITZA BYRNE	4418757	3.37%
9	VISION WORLDWIDE HOLDINGS	4109330	3.13%
10	JOHN BERTRUND MAGUIRE	3000000	2.29%
11	COMPUTERSHARE CLEARING PTY LTD	2940011	2.24%
12	RHODES MINING LIMITED	2208767	1.68%
13	KEO PROJECTS PTY LTD	2000000	1.52%
14	JP MORGAN NOMINEES AUSTRALIA	1802313	1.37%
15	MS LUIZA KHISAMOVA	1210458	0.92%
16	SALIDA ACCELERATOR FUND	1018192	0.78%
17	ACTUAL CAPITAL PTY LTD	1000000	0.76%
18	KENNETH EVERETT PRODUCTIONS	1000000	0.76%
19	MS DIANE ELIZABETH BETTESS	895364	0.68%
20	DR RAJAGUNALAN RASIAH	882877	0.67%

* Significant Shareholder of the Company

Distribution of shareholdings and depositary interest holdings

Range	Total holders	Units	% of Issued Capital
1 - 1,000	1,879	291,767	0.22
1,001 - 5,000	180	354,030	0.27
5,001 - 10,000	76	492,113	0.37
10,001 - 100,000	158	4,114,811	3.15
100,001 - 999,999,999	74	125,942,577	95.99
Total	2,367	131,195,298	100.00

Twenty Largest Option Holders of 10c Options Expiring 30 November 2015

Rank	Name	Units	% of Units
1	TWENTY SECOND YENEB PTY LTD	14,690,600	21.3%
2	HARRINGTON GLOBAL OPPORTUNITIES FUND SARL	11,464,762	16.6%
3	PAN ANDEAN CAPITAL PTY LTD	10,958,900	15.9%
4	ARCOURT RESOURCES NL	5,472,694	7.9%
5	MR JOHN JOSEPH BYRNE + MRS MARITZA IVONNE BYRNE	4,384,666	6.4%
6	JOHN BERTRUND MAGUIRE	3,000,000	4.4%
7	MR YU JIANMENG	2,500,000	3.6%
8	VISION WORLDWIDE HOLDINGS LIMITED	2,500,000	3.6%
9	KEO PROJECTS PTY LTD	2,000,000	2.9%
10	MS LUIZA KHISAMOVA	1,200,000	1.7%
11	ACTUAL CAPITAL PTY LTD	1,000,000	1.5%
12	KENNETH EVERETT PRODUCTIONS LIMITED	1,000,000	1.5%
13	1029258 B.C. LIMITED	750,000	1.1%
14	JP MORGAN NOMINEES AUSTRALIA LIMITED	622,244	0.9%
15	GOLD MINES OF VICTORIA PTY LTD	605,499	0.9%
16	PAN ANDEAN CAPITAL PTY LTD	600,000	0.9%
17	MECCA FORTE PTY LTD	500,000	0.7%
18	VYNBEN PTY LTD	500,000	0.7%
19	DR RAJAGUNALAN RASIAH	450,000	0.7%
20	ACTIVATED LOGIC PTY LIMITED	306,481	0.4%

Distribution of Option holders

Range	Total holders	Units	% of Issued Capital
1 - 1,000	138	29,420	0.05
1,001 - 5,000	26	66,198	0.09
5,001 - 10,000	11	98,424	0.15
10,001 - 100,000	80	2,602,421	3.78
100,001 - 9,999,999,999	32	66,079,375	95.93
Total	287	69,837,070	100.00

The Issued Capital of the Company is:

- (a) 131,195,298 Ordinary Shares
- (b) 69,837,070 Options exercisable at 10c expiring 30 November 2015
- (c) 20,328,767 Options exercisable at 10c expiring 1 October 2016
- (d) 21,600,000 Options exercisable at 11c expiring 30 June 2018

For further information, please contact:

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