

# 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>	John Byrne
<b>Date of last notice</b>	2 March 2015

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	John Byrne Private Pension Fund – Beneficiary Camtan Pty Limited – Beneficial owner Twenty Second Yeneb Pty Limited – Beneficial owner Tiodi Pty Limited – Beneficial Owner Mining and Rural Investments Limited – Director and shareholder Arcourt Resources NL – Director and shareholder
<b>Date of change</b>	23 July 2015

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change*</b>	<b>John Byrne Private Pension Fund</b> 4,600,105 Ordinary Shares 4,475,340 Options @10c to 30 Nov 15 <b>Twenty-Second Yeneb Pty Limited</b> 14,703,548 Ordinary shares 14,690,600 Options @10c to 30 Nov 15 <b>Camtan Pty Limited</b> 8,872 Ordinary shares 4,436 Options @10c to 30 Nov 15 <b>Mining and Rural Investments Limited</b> 166,888 Ordinary shares  <b>Arcourt Resources NL</b> 8,280,538 Ordinary shares 5,472,694 Options @10c to 30 Nov 15 <b>Tiodi Pty Limited</b> 186,666 Ordinary Shares 93,333 Options @10c to 30 Nov 15
<b>Class</b>	Options @11c to 30 June 2018
<b>Number acquired</b>	2,000,000 Options
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil per Option
<b>No. of securities held after change</b>	<b>John Byrne</b> 2,000,000 Options @11c to 30 June 2018 <b>John Byrne Private Pension Fund</b> 4,600,105 Ordinary Shares 4,475,340 Options @10c to 30 Nov 15 <b>Twenty-Second Yeneb Pty Limited</b> 14,703,548 Ordinary shares 14,690,600 Options @10c to 30 Nov 15 <b>Camtan Pty Limited</b> 8,872 Ordinary shares 4,436 Options @10c to 30 Nov 15 <b>Mining and Rural Investments Limited</b> 166,888 Ordinary shares  <b>Arcourt Resources NL</b> 8,280,538 Ordinary shares 5,472,694 Options @10c to 30 Nov 15 <b>Tiodi Pty Limited</b> 186,666 Ordinary Shares 93,333 Options @10c to 30 Nov 15
<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	Issue of options pursuant to shareholder approval

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	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>	

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<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>	Malcolm Jacques
<b>Date of last notice</b>	2 June 2014

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	LNM Superannuation Fund
<b>Date of change</b>	23 July 2015
<b>No. of securities held prior to change</b>	74.804 Ordinary Shares
<b>Class</b>	Ordinary Shares Options @ 10c to 30 Nov 2015
<b>Number acquired</b>	340,278 Ordinary Shares 340,278 Options
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	10c per share Nil for options
<b>No. of securities held after change</b>	415,082 Ordinary Shares 340,278 Options @ 10c to 30 Nov 2015

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### Change of Director's Interest Notice

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<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	Issue of shares and options pursuant to shareholder approval on 26 June 2015
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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.

<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>	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>	

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<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>	Ross MacLachlan
<b>Date of last notice</b>	29 June 2015

### 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.	N/a
<b>Date of change</b>	23 July 2015
<b>No. of securities held prior to change*</b>	Nil
<b>Class</b>	Options @11c to 30 June 2018
<b>Number acquired</b>	10,000,000 Options
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil per Option
<b>No. of securities held after change</b>	10,000,000 Options @11c to 30 June 2018

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<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	Issue of options pursuant to shareholder approval
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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.

<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>	No
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<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>	Timothy Horgan
<b>Date of last notice</b>	26 May 2015

### 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.	N/a
<b>Date of change</b>	23 July 2015
<b>No. of securities held prior to change*</b>	919 Ordinary Shares
<b>Class</b>	Options @11c to 30 June 2018
<b>Number acquired</b>	5,000,000 Options
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil per Option
<b>No. of securities held after change</b>	5,000,000 Options @11c to 30 June 2018 919 Ordinary Shares

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<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	Issue of options pursuant to shareholder approval
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
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<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>	No
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