

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	John Byrne
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	23 July 2015

+ See chapter 19 for defined terms.

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

+ 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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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 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LNM Superannuation Fund
Date of change	23 July 2015
No. of securities held prior to change	74,804 Ordinary Shares
Class	Ordinary Shares Options @ 10c to 30 Nov 2015
Number acquired	340,278 Ordinary Shares 340,278 Options
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10c per share Nil for options
No. of securities held after change	415,082 Ordinary Shares 340,278 Options @ 10c to 30 Nov 2015

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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 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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	Ross MacLachlan
Date of last notice	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.

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

+ 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 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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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	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	23 July 2015
No. of securities held prior to change*	919 Ordinary Shares
Class	Options @11c to 30 June 2018
Number acquired	5,000,000 Options
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil per Option
No. of securities held after change	5,000,000 Options @11c to 30 June 2018 919 Ordinary Shares

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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 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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