

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	16 December 2016

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>	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 Pty Ltd – Director and shareholder Lions Bay Capital Inc – Director and shareholder
Date of change	15 November 2017

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<p>No. of securities held prior to change*</p>	<p>John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019</p> <p>John Byrne Private Pension Fund 4,796,531 Ordinary Shares</p> <p>Twenty-Second Yeneb Pty Limited 14,703,548 Ordinary shares</p> <p>Camtan Pty Limited 8,872 Ordinary shares</p> <p>Mining and Rural Investments Limited 166,888 Ordinary shares</p> <p>Arcourt Resources NL 8,280,538 Ordinary shares</p> <p>Tiodi Pty Limited 186,666 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>16,758,900</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>N/a</p>
<p>No. of securities held after change</p>	<p>John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019</p> <p>John Byrne Private Pension Fund 4,796,531 Ordinary Shares</p> <p>Twenty-Second Yeneb Pty Limited 14,703,548 Ordinary shares</p> <p>Camtan Pty Limited 8,872 Ordinary shares</p> <p>Mining and Rural Investments Limited 166,888 Ordinary shares</p> <p>Arcourt Resources NL 8,280,538 Ordinary shares</p> <p>Tiodi Pty Limited 186,666 Ordinary Shares</p> <p>Lions Bay Capital Inc 16,758,900 Ordinary Shares</p>

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

⁺ See chapter 19 for defined terms.