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	Timothy Horgan
Date of last notice	7 October 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

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	16 December 2016
No. of securities held prior to change*	220,919 Ordinary Shares 5,000,000 Options @ 11c to 30 June 2018
Class	Options @ 5.5c to 30 November 2019
Number acquired	7,800,000
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	5,000,000 Options @11c to 30 June 2018 220,919 Ordinary Shares 7,800,000 Options @ 5.5c to 30 November 2019

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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 with shareholder approval

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	
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Interest servined	
Interest acquired	
Interest disposed	
•	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Communica (anadatori	
Interest after change	
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.

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	Jeffry Myers
Date of last notice	18 October 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

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	16 December 2016
No. of securities held prior to change*	Nil
Class	Options @5.5c to 30 November 2019
Number acquired	5,200,000 Options
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	5,200,000 Options @5.5c to 30 November 2019

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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

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	
microst adquired	
Interest disposed	
interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
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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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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	Ross MacLachlan
Date of last notice	23 July 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

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	16 December 2016
No. of securities held prior to change*	10,000,000 Options @11c to 30 June 2018
Class	Options @5.5c to 30 November 2019
Number acquired	23,300,000 Options
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	10,000,000 Options @11c to 30 June 2018 23,300,000 Options @5.5c to 30 November 2019

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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

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	
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Interest disposed	
interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
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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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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	13 July 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

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	16 December 2016

⁺ See chapter 19 for defined terms.

2,000,000 Options @11c to 30 June 2018 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited 14,703,548 Ordinary shares Camtan Pty Limited 8,872 Ordinary shares Mining and Rural Investments Limited 166,888 Ordinary shares Arcourt Resources NL 8,280,538 Ordinary shares Tiodi Pty Limited 186,666 Ordinary Shares Class Options @ 5.5c to 30 November 2019 Number acquired Note: If consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	Manufacturists bull of the Control	T. D.
John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited 14,703,548 Ordinary shares Camtan Pty Limited 8,872 Ordinary shares Mining and Rural Investments Limited 166,888 Ordinary shares Arcourt Resources NL 8,280,538 Ordinary shares Tiodi Pty Limited 186,666 Ordinary Shares Class Options @ 5.5c to 30 November 2019 Number acquired 2,600,000 Number disposed N/a Value/Consideration Note: if consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	No. of securities held prior to change*	John Byrne
4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited 14,703,548 Ordinary shares Camtan Pty Limited 8,872 Ordinary shares Mining and Rural Investments Limited 166,888 Ordinary shares Arcourt Resources NL 8,280,538 Ordinary shares Tiodi Pty Limited 186,666 Ordinary Shares Class Options @ 5.5c to 30 November 2019 Number acquired 2,600,000 Number disposed N/a Nil Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @ 11c to 30 June 2018 2,600,000 Options @ 5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		2,000,000 Options @11c to 30 June 2018
4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited 14,703,548 Ordinary shares Camtan Pty Limited 8,872 Ordinary shares Mining and Rural Investments Limited 166,888 Ordinary shares Arcourt Resources NL 8,280,538 Ordinary shares Tiodi Pty Limited 186,666 Ordinary Shares Class Options @ 5.5c to 30 November 2019 Number acquired 2,600,000 Number disposed N/a Nil Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @ 11c to 30 June 2018 2,600,000 Options @ 5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		John Dawe a Daire to Day of an Error I
Twenty-Second Yeneb Pty Limited 14,703,548 Ordinary shares Camtan Pty Limited 8,872 Ordinary shares Mining and Rural Investments Limited 166,888 Ordinary shares Arcourt Resources NL 8,280,538 Ordinary shares Tiodi Pty Limited 186,666 Ordinary Shares Class Options @ 5.5c to 30 November 2019 Number acquired 2,600,000 Number disposed N/a Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @ 11c to 30 June 2018 2,600,000 Options @ 5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
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14,703,548 Ordinary shares		Twenty Second Vench Dty Limited
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Tiodi Pty Limited 186,666 Ordinary Shares Class Options @ 5.5c to 30 November 2019 Number acquired 2,600,000 Number disposed N/a Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
Class Options @ 5.5c to 30 November 2019 Number acquired 2,600,000 Number disposed N/a Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		_
Class Options @ 5.5c to 30 November 2019 Number acquired 2,600,000 Number disposed N/a Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		Tiodi Pty Limited
Number acquired 2,600,000 Number disposed N/a Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
Number acquired 2,600,000 Number disposed N/a Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
Number disposed N/a Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	Class	Options @ 5.5c to 30 November 2019
Number disposed N/a Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	Number acquired	2,600,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	Number disposed	N/a
Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	Value/Consideration	Nil
No. of securities held after change John Byrne 2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	valuation	
2,000,000 Options @11c to 30 June 2018 2,600,000 Options @5.5c to 30 November 2019 John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	No. of securities held after change	John Byrne
John Byrne Private Pension Fund 4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited	· ·	
4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		2,600,000 Options @5.5c to 30 November 2019
4,796,531 Ordinary Shares Twenty-Second Yeneb Pty Limited		
Twenty-Second Yeneb Pty Limited		
		4,796,531 Ordinary Shares
1 14 703 548 Ordinary shares		
14,703,546 Oldinary shares		14,703,548 Ordinary shares
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Camtan Pty Limited		ı
8,872 Ordinary shares		0,072 Ordinary shares
Mining and Rural Investments Limited		Mining and Rural Investments I imited
166,888 Ordinary shares		
100,000 Ordinary shares		100,000 Ordinary strates
Arcourt Resources NL		Arcourt Resources NL
8,280,538 Ordinary shares		
5,200,000 Olamary smarts		-,,,,,,,,
Tiodi Pty Limited		Tiodi Pty Limited
186,666 Ordinary Shares		

⁺ See chapter 19 for defined terms.

Nature of change	Issue of options with shareholder approval
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	No
above traded during a +closed period where prior written	
clearance was required?	
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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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	Malcolm Jacques
Date of last notice	23 July 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

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	16 December 2016	
No. of securities held prior to change	415,082 Ordinary Shares	
Class	Options @ 5.5c to 30 Nov 2019	
Number acquired	1,000,000	
Number disposed	nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for options	
No. of securities held after change	415,082 Ordinary Shares 1,000,000 Options @5.5c to 30 November 2019	

⁺ See chapter 19 for defined terms.

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	
<u> </u>	
(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	
and an estimated valuation	
Interest after change	
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Part 3 – *Closed period

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written	
clearance was required?	
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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