

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme KALINA POWER LIMITED

ACN/ARSN 000 090 997

1. Details of substantial holder (1)

Name Harrington Global Opportunities Fund Limited (HGOF) and the parties specified in Annexure A

ACN/ARSN (if applicable) _____

The holder became a substantial holder on 01/08/2017

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	98,712,841	98,712,841	27.38%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
HGOF	Beneficial Holder	ORD 98,712,841
SEE APPENDIX A		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
HGOF	Citicorp Nominees Pty Ltd	HGOF	ORD 94,712,841
HGOF	Harrington Global Opportunities Fund Limited	HGOF	ORD4,000,000

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
N/A Internal Re-organisation	1 August 2017			ORD98,712,841

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
SEE APPENDIX A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SEE APPENDIX A	

Signature

print name	Ian Clark	capacity	Authorised Signatory
sign here		date	09/08/2017

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

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**Kalina Power Limited
ACN 000 090 997**

Form 603

Notice of Initial substantial holder

Annexure A

Details of relevant interests

1. **Harrington Global Opportunities Fund Limited**

Beneficial Holder.

2. **Harrington Global Limited**

Harrington Global Limited is the investment manager for Harrington Global Opportunities Fund Limited pursuant to an Investment Management Agreement dated 31 May, 2016 (**IMIA**).

Clause 3.1 of the IMA confers on Harrington Global Limited complete discretion, among other things, to sell investments held by Harrington Global Opportunities Fund Limited., giving Harrington Global Limited a relevant interest under section 608(1)(c) of the Act by virtue of its power to dispose of the shares in Kalina.

Addresses

Harrington Global Limited/Harrington Global Opportunities Fund Limited –
Clarendon House, 2 Church Street, Hamilton Bermuda, HM11

This is the annexure marked A of 2 pages referred to in Form 603 signed by me and dated 9 August 2017.



Ian Clark
Authorised Signatory

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **KALINA POWER LIMITED**ACN/ARSN **000 090 997****1. Details of substantial holder (1)**Name **Harrington Global Opportunities Fund S.a.r.l (HGOF) and the parties specified in Annexure A**

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on **01/08/2017**The previous notice was given to the company on **28/07/2017**The previous notice was dated **28/07/2017****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
01/08/2017	HGOF	Internal Disposal to related party	N/a	ORD98,712,841	27.38%
01/08/2017	SEE APPENDIX A				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SEE APPENDIX A	

Signatureprint name **Ian Clark** capacity **Authorized Signatory**sign here  date **09/08/2017**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
 - (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
 - (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Kalina Power Limited
ACN 000 090 997

Form 605

Notice of ceasing to be substantial holder

Annexure A

Details of relevant interests

1. **Harrington Global Opportunities Fund S.a.r.l.**
Beneficial Owner
2. **Harrington Global Opportunities Fund Limited**
Holding company of Harrington Global Opportunities Fund S.a.r.l., having a deemed relevant interest by virtue of having voting power above 20% in Harrington Global Opportunities Fund S.a.r.l.
3. **Harrington Global Limited**
Harrington Global Limited is the investment manager for Harrington Global Opportunities Fund S.a.r.l. pursuant to an Investment Management Agreement dated 20 April, 2011 (**IMIA**).

Clause 5.2 of the IMA confers on Harrington Global Limited complete discretion, among other things, to sell investments held by Harrington Global Opportunities Fund S.a.r.l., giving Harrington Global Limited a relevant interest under section 608(1)(c) of the Act by virtue of its power to dispose of the shares in Kalina.
4. **Harrington Global Holdings Limited**
Harrington Global Holdings Limited holds all the shares in Harrington Global Limited, and has a relevant interest by virtue of its control of Harrington Global Limited under section 608(3)(b) of the Act.
5. **Harrington Global Management Limited**
Harrington Global Management Limited holds all the shares in Harrington Global Holdings Limited, and has a relevant interest by virtue of its control of Harrington Global Holdings Limited under section 608(3)(b) of the Act.

Addresses

Harrington Global Opportunities Fund S.a.r.l. – 9 Allée, Scheffer, L-2520, Luxembourg, Grand Duchy of Luxembourg

Harrington Global Opportunities Fund Limited/Harrington Global Limited/Harrington Global Holdings Limited/Harrington Global Management Limited – Clarendon House, 2 Church Street, Hamilton Bermuda, HM11

This is the annexure marked A of 2 pages referred to in Form 605 signed by me and dated 9 August 2017.

A handwritten signature in black ink, appearing to read 'I. Clark', written in a cursive style.

Ian Clark
Authorised Signatory