

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 **PAN ANDEAN CAPITAL PTY LIMITED**ACN/ARSN (if applicable) **006740352**The holder ceased to be a substantial holder on **16/02/2017**The previous notice was given to the company on **30/01/2017**The previous notice was dated **30/01/2017****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
2 Feb 17	See Appendix A	Sale	\$270,000	3,000,000	0.87%
16 Feb 17	See Appendix A	Sale	\$53,089	600,000	0.17%

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	

Signature

print name

ADAM NEWTON

capacity

SECRETARY

sign here



date

10/9/2017

"A"

**Kalina Power Limited
ACN 000 090 997**

Form 605

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Annexure A

Details of relevant interests

1. **Pan Andean Capital Pty Limited**

Beneficial Owner

2. **John Newton**

John Newton has a relevant interest by virtue of his control of Pan Andean Capital Pty Limited under section 608.

Addresses

Unit 3, 6th Floor, 2 Collins Street, Melbourne VIC 3000

This is the annexure marked A of 1 pages referred to in Form 605 signed by me and dated 10 April 2017.



Adam Newton
Authorised Signatory