

# ASX/PNGX announcement



8 October 2020

ASX Markets Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000  
Australia

PNGX Markets  
Harbourside West Building  
Unit 1B.02, Level 1, Stanley Esplanade  
Down Town, Port Moresby 121  
Papua New Guinea

## BY ELECTRONIC LODGEMENT

### Appendix 3Y - Change of Director's Interest Notice - Karen Smith-Pomeroy

Please find attached for release to the market, an *Appendix 3Y - Change of Director's Interest Notice* for Karen Smith-Pomeroy.

-ENDS-

*For further information:*

**Greg Pawson**  
Chief Executive Officer and Managing Director  
Email: [greg.pawson@kinabank.com.pg](mailto:greg.pawson@kinabank.com.pg)

**Chetan Chopra**  
Chief Financial Officer and Company Secretary  
Email: [Chetan.chopra@kinabank.com.pg](mailto:Chetan.chopra@kinabank.com.pg)

This Appendix 3Y was authorised for release by Mr. Isikeli Taureka, Chairman, Kina Securities Limited's Board of Directors.

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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

<b>Name of entity:</b>	<b>Kina Securities Limited</b>
<b>ARBN:</b>	<b>606 168 594</b>

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.

<b>Name of Director</b>	<b>Karen Smith-Pomeroy</b>
<b>Date of last notice</b>	<b>5 March 2020</b>

### 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Mr Darryl Ronald Pomeroy &amp; Ms Karen Elisabeth Pomeroy &lt;The Pomeroy Family Superannuation Fund&gt;</b>
<b>Date of change</b>	<b>8 October 2020</b>
<b>No. of securities held prior to change</b>	<b>60,000</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>
<b>Number acquired</b>	<b>30,000</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>\$24,000</b>
<b>No. of securities held after change</b>	<b>90,000</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>The shares were acquired pursuant to the retail component of the pro-rata accelerated non-renounceable entitlement offer for \$0.80 per share, as announced to the ASX on 10/09/2020</b>

+ See chapter 19 for defined terms.

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## Appendix 3Y Change of Director's Interest Notice

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

### Part 3 - <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.