

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:	Kina Securities Limited
ARBN:	606 168 594

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	Greg Pawson
Date of last notice	10 August 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 July 2023
No. of securities held prior to change	899,824 Ordinary Shares 1,588,869 Rights
Class	Rights and Shares
Number acquired	660,779 Rights (granted) 350,041 Shares (transferred on vesting of Rights)
Number disposed / vested	350,041 Rights (vested) 206,099 Rights (forfeited)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	1,249,865 Ordinary Shares 1,693,508 Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of 338,448 Rights under the under the Kina Performance Rights Plan - FY2022 Short Term Incentive (STI) Award and 322,331 Rights under the Kina Performance Rights Plan - FY2022 Long Term Incentive (LTI) Award, as approved by shareholders at the AGM held on 9 June 2023. The Kina Performance Rights Plan was approved by shareholders at the AGM held on 9 June 2023.</p> <p>The Rights are subject to performance and other conditions as outlined in the AGM Notice of Meeting.</p> <p>350,041 Rights (granted under the FY2020 STI Award) vested following satisfaction of their conditions and were satisfied by the transfer of 350,041 Shares purchased on-market.</p> <p>206,099 Rights (granted under the FY2019 LTI Award) were forfeited due to non-satisfaction of their performance conditions.</p>
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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	
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 / vested	
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 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?	Not applicable

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If prior written clearance was provided, on what date was this provided?

Not applicable

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