

## **KINA SECURITIES LIMITED**

ARBN: 606 168 594

To the ASX Announcements office

### **RE: LATE LODGEMENT OF APPENDIX 3Y**

The attached 3Y is in relation to three securities transactions made by, Director, Mr Wayne Golding in relation to an indirect holding. Due to an oversight Mr Golding failed to notify the Company of these trades within the required timeframe.

Kina has a Board approved Securities Trading Policy and the following procedures in place to meet its obligations under listing rule 3.19A (and the obligations of directors under section 205G of the Corporations Act 2001 (Cth)):

- The procedure for appointment of new directors includes a shareholding check and confirmation of the director's holding with our share registry.
- Directors are obliged to provide the Company with the information required to make its disclosures under listing rule 3.19A.
- Directors are requested to confirm their holdings in Kina securities at each Board meeting.

Kina considers these procedures are adequate to enable compliance with the relevant obligations.

-Ends-

Kong Wong

**Company Secretary**



# 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>	Kina Securities Ltd
<b>ARBN</b>	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.

<b>Name of Director</b>	Wayne Golding
<b>Date of last notice</b>	5/08/15

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fully Paid Ordinary Shares held by Matching Investment Company. Wayne Golding is a 50% owner of the Company.
<b>Date of change</b>	23/10/15 68,760 shares 19/10/15 1,840 shares 19/10/15 9,400 shares
<b>No. of securities held prior to change</b>	Direct Interest: FPO – 4,846,706 (held in escrow)  Indirect Interest through Matching Investment Company: FPO – 350,000
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	80,000

+ See chapter 19 for defined terms.

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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	PGK 2.50/ share  Total: PGK 200,000
<b>No. of securities held after change</b>	Direct Interest: FPO – 4,846,706 (held in escrow)  Indirect Interest: FPO – 270,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.