

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Kina Securities Ltd
ARBN	606 168 594

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Syd Yates
Date of last notice	2 August 2017
Date that director ceased to be director	2 January 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Direct Interest: FPO – 274,200 Performance Rights = 340,429
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
1. Columbus Investments Ltd (Syd Yates is the sole shareholder)	1. 4,068,574 FPO
2. The Trust Company (Superannuation) Ltd <AMG – Sydney Yates a/c>	2. 198,466 FPO
3. The Trust Company (Superannuation) Ltd <AMG – Babara Yates a/c>	3. 239,057 FPO
4. Kina Asset Management No. 1 Ltd (Columbus Investments Ltd holds approx. 7% of issued share cap in Kina Asset Management Ltd, of which Kina Asset Management No. Ltd is a wholly owned subsidiary, and Syd Yates is a director of Kina Asset Management Ltd)	4. 500,000 FPO

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.