

ASX/PNGX announcement



21 May 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 - Greg Pawson

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

-ENDS-

For further information:

Greg Pawson
Chief Executive Officer and Managing Director
Email: greg.pawson@kinabank.com.pg

Chetan Chopra
Chief Financial Officer and Company Secretary
Email: Chetan.chopra@kinabank.com.pg

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

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	3 March 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	19 May 2020
No. of securities held prior to change	268,458 Ordinary Shares 688,228 Performance Rights
Class	Performance Rights
Number acquired	393,649
Number disposed / vested	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	268,458 Ordinary Shares 1,081,877 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

<p>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>	<p>Issue of Performance Rights for FY2019 under the Kina Performance Rights Plan, approved by shareholders at the Annual General Meeting held on 19 May 2020</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	FY2019 LTI and STI Offer Rights (FY2019 Rights)
Nature of interest	<p>At the Annual General Meeting held on 19 May 2020, shareholders approved the issue of the following:</p> <p>a) 187,550 Performance Rights under the Kina Performance Rights Plan - Short Term Incentive Award; and</p> <p>b) 206,099 Performance Rights under the Kina Performance Rights Plan - Long Term Incentive Award</p> <p>Total: 393,649</p>
Name of registered holder (if issued securities)	Greg Pawson
Date of change	19 May 2020
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	Performance Rights
Interest acquired	N/A
Interest disposed/vested	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	<p>268,458 Ordinary Shares</p> <p>1,081,877 Performance Rights</p>

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
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.