

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	11 June 2024

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>	
Date of change	30 April 2025
No. of securities held prior to change	1,706,224 Ordinary Shares 1,815,896 Performance Rights
Class	Ordinary Shares and Performance Rights
Number acquired	
Number disposed / vested	184,383 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
No. of securities held after change	1,521,841 Ordinary Shares 1,815,896 Performance Rights

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>An overstatement of allocated shares was disclosed on 28 July 2022 and 22 April 2024 in relation to the allocation of shares under the LTI and STI Plans, due to the omission of shares applied to withholding tax settlement. In the allocations on 28 July 2022 and 18 April 2024 and ASX disclosures via Appendix 3Y on each of 28 July 2022 and 22 April 2024, the following changes are required to correct the change in the director's interest</p> <ul style="list-style-type: none"> 28 July 2022 – Purchase of 47,020 shares on-market by the Company on 20 July 2022 to satisfy the obligation to provide Mr Pawson with ordinary shares for the 81,471 FY18 LTI Rights. The shares were allotted to Mr Pawson on 28 July 2022. 18 April 2024 – 358,207 Rights (granted under the FY2021 STI Award) vested following satisfaction of their conditions and were satisfied by the transfer of 208,275 shares purchased on-market.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed / vested	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.