

15 August 2025

ASX/PNGX – Announcement

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Australia

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BY ELECTRONIC LODGEMENT

2025 Half Year Results and Investor Conference Call Notification

Kina Securities Limited (ASX:KSL | PNGX:KSL) (**Kina** or the **Company**) announces the release of the Company's Half Year Financial Results for the period ending 30 June 2025 will occur on Wednesday, 27 August 2025.

Mr Ivan Vidovich, CEO and Managing Director, Mr Johnson Kalo, Chief Financial Officer and Company Secretary and Mr John Polinelli, Chief Investment and Strategy Officer, will host the conference call commencing at 11:00am Australian Eastern Standard Time (AEST) on Wednesday, 27 August 2025, followed by a question and answer session.

Details of the conference call are set out below.

The audio can be accessed via the link: <https://s1.c-conf.com/diamondpass/10049692-5x7quf.html>

In order to pre-register for the conference call, please follow the link above. You will be given a unique pin number to enter when you call, providing immediate access to the event.

An audio dial-in facility has been established for the purposes of the meeting, as set out below. Investors are advised to register for the conference in advance by using the Diamond Pass link above to avoid delays in joining the call directly through the operator. Alternatively, investor can elect to dial-in, on the morning of the meeting. Please allow up to 5 minutes for this process.

Australia - 1800 954 501	Israel - 1809 451 891
Sydney - 02 8072 4187	Italy - 800 783 736
Melbourne - 03 9999 2409	Japan - 005 3116 1306
Brisbane - 07 3107 0241	Tokyo - 03 5050 1452
New Zealand - 09 929 1686	Malaysia - 1800 816 445
Christchurch - 03 741 3927	Norway - 8006 9995
Wellington - 04 830 1019	Philippines - 1800 1110 1587
China Wide - 4001 200 641	Singapore - 800 852 3140
Canada/United States - 1 855 336 4664	South Africa - 0800 984 014
New York - 208 758 0667	South Korea - 00798 8523 8061
France - 0800 915 174	Switzerland - 0800 802 497
Germany - 0800 183 0921	Taiwan - 0080 112 7378
Hong Kong - 800 906 986	Thailand - 0018 0015 6207 1974
Hong Kong Alt - 5808 3178	UAE - 8000 3570 2320
India - 0008 0010 08069	United Kingdom - 0808 168 3761
Indonesia - 007 803 321 8054	London - 020 8080 6334
Ireland - 1800 948 608	

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For further information.

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This Announcement was authorised for release by the CFO and Company Secretary of Kina Securities Limited on behalf of the Board.