

1 June 2021

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Sydney NSW 2000
Australia

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Down Town, Port Moresby 121
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BY ELECTRONIC LODGEMENT

Appendix 3Y - Change of Director's Interest Notice - Dr. Jane Thomason

Kina Securities Limited (**ASX:KSL | PNGX:KSL**) (**Kina** or the **Company**) advises that the reason for the sale by Dr. Thomason on 24 May 2021 of the 35,000 Kina shares held by her, as announced yesterday on 31 May 2021 with the lodgment of the *Appendix 3Y - Change of Director's Interest Notice*, was that Dr. Thomason wished to move the 35,000 Kina shares held in a nominee account with Hub 24, into her own name to allow her to retain the voting rights on those shares. It is Dr Thomason's intent to repurchase those shares as soon as the administrative aspects of establishing a broker account have been completed, which are expected to be finalised this week.

-ENDS-

For further information:

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This Appendix 3Y was authorised for release by Kina Securities Limited's Board of Directors.