

Appendix 10B – Notice of Change In Director's or CEO's Interests

Notice of Change of Director's or CEO's Interests

Name of issuer	Kina Asset Management Limited
Company Number	1-61047

We (the issuer) give PNGX the following information under Listing Rule 3.19A.1 and as agent for the director.

Name of Director / CEO	Sydney George Yates
Date of last notice	27 th March 2024

Part 1 - Relevant interests in securities of which the director/CEO is the registered holder

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.

Date of Change	
Class of securities	
Number of securities held prior to change	
Number of securities acquired	
Number of securities disposed	
Number of securities held after to change	
Consideration Note: If consideration is non-cash, provide details and estimated valuation	

Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	Columbus Investments Limited
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Sydney George Yates is a 100% shareholder of Columbus Investments Limited
Date of Change	17 th April 2024
Class of securities	Ordinary
Number of securities held prior to change	3,553,476
Number of securities acquired	800
Number of securities disposed	
Number of securities held after to change	3,554,276
Consideration Note: If consideration is non-cash, provide details and estimated valuation	K1,060.29
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 3 – Director's/CEO'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	
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Name of registered holder	
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of Change	
Class of securities	
Number of securities held prior to change	
Number of securities acquired	
Number of securities disposed	
Number of securities held after to change	
Consideration Note: If consideration is non-cash, provide details and estimated valuation	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	