



25 November 2025

ASX/PNGX - Announcement

ASX Markets Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000
Australia

PNGX Markets
Monian Tower
Office 2, Level 1, Douglas Street
Port Moresby 121
Papua New Guinea

BY ELECTRONIC LODGEMENT

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Kina Securities Limited (ASX:KSL / PNGX:KSL) (Kina or the Company) hereby gives notice under section 708A(5)(e) and 708A(6) of the Corporations Act 2001 (Cth) (“Corporations Act”).

Further to the announcement made on 3 November 2025, Kina has issued fully paid ordinary shares (“Shares”) on 25 November 2025 to NiuPay Pacific Pty Limited (NiuPay) in relation to the acquisition of ~17% of NiuPay.

An Appendix 2A with respect to the issue of the Shares was lodged by the Company on 25 November 2025.

Kina confirms that:

- a) the Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice, Kina has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to Kina; and
 - ii. sections 674 and 674A of the Corporations Act; and
- c) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice under section 708A(6)(e) of the Corporations Act.

This Announcement has been authorised for release by the KSL Board Disclosure Committee.

For further information

Johnson Kalo

Chief Financial Officer

Email: Johnson.Kalo@kinabank.com.pg