

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 SECURITIES LIMITED
Company Number	1-10989

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

Name of Director / CEO	Ian Clough
Date of last notice	30 July 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	1 April 2026
Class of securities	Ordinary Shares
Number of securities held prior to change	NIL
Number of securities acquired	10,000
Number of securities disposed	NIL
Number of securities held after to change	10,000
Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.2156 per share

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

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

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