

6 October, 2016

The Manager Companies Announcements Office Australian Securities Exchange

Dear Sir/Madam,

### **Share issue**

The Board would like to thank the shareholders and visitors that attended yesterday's Annual General Meeting (AGM).

In accordance with the Performance Rights Plan dated 18 January 2016, the \$15.00 VWAP and other conditions have been met, as a result the following shares have been issued to Directors on 5 October 2016:

Director	Number of shares issued	Total number of shares held (1)	Total % of shares held
John Sergeant	35,000	142,040	7.94%
Paul McKenzie	11,667	160,027	8.95%
Graham Holdaway	11,667	49,034	2.74%
Shauna Black	11,667	18,334	1.02%
Total	70,001	369,435	20.65%

<sup>(1)</sup> Shares held directly or indirectly by the director and associates, including shares issued on October 206 under the Performance Rights Plan.

The attached Appendix 3Y for each director provides further details of the Directors' interests.

Yours faithfully

Ms Vicky Allinson Company Secretary



# **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Kangaroo Island Plantation Timbers Limited
ABN	19 091 247 166

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John David Sergeant
Date of last notice	10 June 2016

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Phalaenopsis Pty Ltd is a company of which John Sergeant has effective control, being a Director and Shareholder. John Sergeant has effective control of his family trust and self-managed superannuation funds. Jennifer Sue-Ellen Rosalie Sergeant is John Sergeant's spouse.
Date of change	5 October 2016
No. of securities held prior to change	107,040 ordinary shares, being: 47,356 - Phalaenopsis Pty Ltd ATF Sergeant Family Trust 25,760 - <sergeant family="" fund="" superannuation=""> 32,924 - John David Sergeant 1,000 - Jennifer Sue-Ellen Rosalie Sergeant</sergeant>
Class	Ordinary
Number acquired	35,000
Number disposed	Nil

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$672,000 Shares issued under Performance Rights Plan at \$19.20 per share, being the closing price on the date of issue.
No. of securities held after change	142,040 ordinary shares, being: 82,356 - Phalaenopsis Pty Ltd ATF Sergeant Family Trust 25,760 - <sergeant family="" fund="" superannuation=""> 32,924 - John David Sergeant 1,000 - Jennifer Sue-Ellen Rosalie Sergeant</sergeant>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares issued at \$19.20 per share (being the closing price on 5 October 2016) issued to Directors', having met the \$15.00 VWAP and other conditions set out in the Performance Rights Plan dated 18 January 2016. The share issue was approved by shareholder at the AGM held on 5 October 2016.

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

<sup>+</sup> See chapter 19 for defined terms.

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Name of entity	Kangaroo Island Plantation Timbers Limited
ABN	19 091 247 166

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul McKenzie
Date of last notice	10 June 2016

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Aminac Pty Ltd ATF Agrarian Management S/F A/C of which Paul McKenzie is the Managing Director Agrarian Consulting Pty Ltd <paul a="" c="" family="" mckenzie=""> and Agrarian Consulting Pty Ltd <paul 2="" a="" c="" family="" mckenzie="" no=""> of which Paul McKenzie has effective control of his family trusts.</paul></paul>
Date of change	05 October 2016
No. of securities held prior to change	148,360 Indirect being: 129,610 Aminac Pty Ltd ATF Agrarian Management S/F A/C 18,750 Agrarian Consulting Pty Ltd <the mckenzie<br="">Family No 2 A/C&gt;</the>
Class	Ordinary
Number acquired	11,667
Number disposed	n/a
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$224,006 Shares issued under the Performance Rights Plan at \$19.20 per share, being the closing price on the date of issue

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	160,027 Indirect being:
	141,277 Aminac Pty Ltd ATF Agrarian Management S/F
	A/C
	18,750 Agrarian Consulting Pty Ltd <the mckenzie<="" th=""></the>
	Family No 2 A/C>
Nature of change	Ordinary Shares issued at \$19.20 per share (being the
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend	closing price on 5 October 2016) issued to Directors',
reinvestment plan, participation in buy-back	having met the \$15.00 VWAP and other conditions set out
	in the Performance Rights Plan dated 18 January 2016. The
	share issue was approved by shareholder at the AGM held
	on 5 October 2016

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.

\$550,000 loan facility with Aminac Pty Ltd as Trustee for Agrarian Management Super Fund, an entity associated with
the Chair of the Company, Mr Paul McKenzie. The loan is
repayable by 23 December 2016 with an interest rate of 8%
per annum. The loan is secured by a first ranking mortgage
over two of the Company's properties, known as Brookland
Park CT Volume 5813 Folio 274 and Yerda North CT
Volume 5959 Folio 964 (total book value \$1,139,342)
Loan facility
n/a
n/a
n/a
n/a
n/a
\$550,000 loan facility of which \$500,000 was drawn down
in June 2016.
n/a

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Kangaroo Island Plantation Timbers Limited
ABN	19 091 247 166

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Ian Holdaway
Date of last notice	10 June 2016

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Graham Ian Holdaway and Mrs Kristina Irving Holdaway <g &="" a="" and="" being="" c)="" control,="" director="" effective="" fund="" graham="" has="" holdaway="" k="" ltd="" of="" pty="" shareholder.<="" super="" th="" trustee.="" which=""></g>
Date of change	5 October 2016
No. of securities held prior to change	37,367 Ordinary shares, being: 30,700 G & K Super Fund A/C 6,667 Holdaway & Holdaway Pty Ltd
Class	Ordinary
Number acquired	11,667
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$224,006 Shares issued under Performance Rights Plan at \$19.20 per share, being the closing price on the date of issue.

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	49,034 Ordinary shares, being: 30,700 G & K Super Fund A/C 18,334 Holdaway & Holdaway Pty Ltd
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares at \$19.20 per share (being the closing price on 5 October 2016) issued to Directors', having met the \$15.00 VWAP and other conditions set out in the Performance Rights Plan dated 18 January 2016. The share issue was approved by shareholder at the AGM held on 5 October 2016.

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	Lease agreement for 187.60 hectares
	of Land known as "Gosse East"
Nature of interest	Commenced on: 30 June 1999
	Term: 25 years
	Annual rent 30 June 2017:
	\$23,647.80 (excl GST)
	Annual increase: City of Adelaide
	Consumer Price Index percentage
	increase
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which interest related prior to	N/A
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Kangaroo Island Plantation Timbers Limited
ABN	19 091 247 166

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shauna Black
Date of last notice	10 June 2016

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Black Stump Regional Pty Ltd as trustee for the Taybric Family Trust of which Shauna Black has effective control.	
Date of change	5 October 2016	
No. of securities held prior to change	6,667 Ordinary shares, being: 6,667 Shauna Black	
Class	Ordinary	
Number acquired	11,667	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$224,006 Shares issued under the Performance Rights Plan at \$19.20 per share, being the closing price on the date of issue.	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	18,334 Ordinary shares, being: 11,667 Taybric Family Trust 6,667 Shauna Black	
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares at \$19.20 per share (being the closing price on 5 October 2016) issued to Directors', having met the \$15.00 VWAP and other conditions set out in the Performance Rights Plan dated 18 January 2016. The share issue was approved by shareholder at the AGM held on 5 October 2016.	

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
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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