

13th January 2023

MARKET ANNOUNCEMENT

For Public Release

SHARE BUY BACK

Kontiki Finance Limited (KFL) announced the first buy-back of shares under the Selective Buy-Back Program as approved at KFL's AGM held 27th October 2022.

Further details can be found in Appendix A, attached herewith.

Yours sincerely,

Barry Whiteside Chairman

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Beatrice Wong Company Secretary

Appendix A Share Buy-Back Notice

Information about the buy-back

1 Name of listed entity

KONTIKI FINANCE LIMITED (KFL)

2 Type of buy-back

SELECTIVE BUY-BACK

3 Date of initial buy-back market announcement on the Company Announcements Platform

27/10/2022

Details of the buy-back during the period of reporting

4 Period of reporting

03/01/2023 - 06/01/2023

5 Total shares purchased

Current Period	Previous Periods
218,514	Nil

6 Price range of shares purchased

\$0.91			

Other details

- How many shares may still be bought back (or value remaining to be bought back)
 1,781,486 shares
- 8 Remaining shares outstanding after cancellation of bought back shares

93,025,872

9 Sale of shares by director(s), if NIL any

Compliance statement

The company is in compliance with all the requirements relevant to this buy-back as stipulated in the 2015 Companies Act, the SPX Listing Rules and the Share Buy-Back Procedures Guidance Note.

..... Signed:

Date:13.01.23.....

(Company Secretary)

Print name:Beatrice Wong