

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 K-TIG Limited
ABN 28 158 307 549

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	Adrian Smith
Date of last notice	26 February 2020

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

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.

Direct or indirect interest	Direct.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	22 December 2020.
No. of securities held prior to change	<u>Direct</u> - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023.
Class	Fully paid ordinary shares.
Number acquired	100,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.25 per share.
No. of securities held after change	<u>Direct</u> - 100,000 fully paid ordinary shares. - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Smith participated in the Company's placement and shares issued as approved by Shareholders. Refer to resolution 7(a) as set out in the Company's Notice of General Meeting dated 23 October 2020.
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Part 2 – Change of director'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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity K-TIG Limited
ABN 28 158 307 549

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	Stuart Carmichael
Date of last notice	26 June 2020

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

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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SBV Capital Pty Ltd (Mr Carmichael is a Director and beneficiary).
Date of change	22 December 2020.
No. of securities held prior to change	<u>Indirect</u> SBV Capital Pty Ltd <ul style="list-style-type: none">- 78,947 Ordinary Fully Paid Shares.- 31,578 Listed Options exercisable at \$0.23 expiring on 30 April 2021.- 370,000 Unlisted Options exercisable at \$0.30 expiring on 30 September 2023 (restricted for 24 months from the date of quotation) SJ & T Carmichael Superannuation Pty Ltd <ul style="list-style-type: none">- 96,491 Ordinary Fully Paid Shares.- 38,596 Listed Options exercisable at \$0.23 expiring on 30 April 2021.
Class	<ol style="list-style-type: none">1. Class A Performance rights.2. Class B Performance rights.3. Class C Performance rights.

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Number acquired	1. 500,000. 2. 500,000. 3. 500,000.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1-3. As incentive.
No. of securities held after change	Indirect SBV Capital Pty Ltd <ul style="list-style-type: none"> - 78,947 Ordinary Fully Paid Shares. - 31,578 Listed Options exercisable at \$0.23 expiring on 30 April 2021. - 370,000 Unlisted Options exercisable at \$0.30 expiring on 30 September 2023 (restricted for 24 months from the date of quotation) - 500,000 Class A Performance Rights. - 500,000 Class B Performance Rights. - 500,000 Class C Performance Rights. SJ & T Carmichael Superannuation Pty Ltd <ul style="list-style-type: none"> - 96,491 Ordinary Fully Paid Shares. - 38,596 Listed Options exercisable at \$0.23 expiring on 30 April 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1-3. Performance rights issued on the terms and conditions approved by Shareholders. Refer to resolution 10(d) as set out in the Company's Notice of General Meeting dated 23 October 2020.

Part 2 – Change of director'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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity K-TIG Limited
ABN 28 158 307 549

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	Mark Twycross
Date of last notice	26 February 2020

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

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.

Direct or indirect interest	Direct.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	22 December 2020.
No. of securities held prior to change	<u>Direct</u> - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023.
Class	1. Fully Paid Ordinary Shares. 2. Class A Performance rights. 3. Class B Performance rights. 4. Class C Performance rights.
Number acquired	1. 40,000. 2. 500,000. 3. 500,000. 4. 500,000.
Number disposed	-

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.25 per share. 2-4. As incentive.
No. of securities held after change	<u>Direct</u> - 40,000 fully paid ordinary shares. - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023. - 500,000 Class A Performance Rights. - 500,000 Class B Performance Rights. - 500,000 Class C Performance Rights.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. Mr Twycross participated in the Company's placement and shares issued as approved by Shareholders. Refer to resolution 7(b) as set out in the Company's Notice of General Meeting dated 23 October 2020. 2-4. Performance rights issued on the terms and conditions approved by Shareholders. Refer to resolution 10(a) as set out in the Company's Notice of General Meeting dated 23 October 2020.

Part 2 – Change of director'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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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Part 3 – ⁺Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity K-TIG Limited
ABN 28 158 307 549

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	Anthony McIntosh
Date of last notice	26 June 2020

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

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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mutual Trust Pty Ltd holds securities on behalf of Interdale Pty Ltd <Maple Super Fund> (Mr Anthony McIntosh is a Director of Interdale Pty Ltd).
Date of change	22 December 2020.
No. of securities held prior to change	<u>Direct</u> - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023. <u>Indirect</u> Mutual Trust Pty Ltd holds securities on behalf of Interdale Pty Ltd <Maple Super Fund> - 375,000 Fully Paid Ordinary Shares.
Class	1. Fully Paid Ordinary Shares. 2. Class A Performance rights. 3. Class B Performance rights. 4. Class C Performance rights.

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Number acquired	<ol style="list-style-type: none"> 1. 600,000. 2. 500,000. 3. 500,000. 4. 500,000.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.25 per share. 2-4. As incentive.
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023. <p><u>Indirect</u></p> <p>Mutual Trust Pty Ltd holds securities on behalf of Interdale Pty Ltd <Maple Super Fund></p> <ul style="list-style-type: none"> - 975,000 Fully Paid Ordinary Shares. - 500,000 Class A Performance Rights. - 500,000 Class B Performance Rights. - 500,000 Class C Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Mr McIntosh participated in the Company's placement and shares issued as approved by Shareholders. Refer to resolution 7(c) as set out in the Company's Notice of General Meeting dated 23 October 2020. 2-4. Performance rights issued on the terms and conditions approved by Shareholders. Refer to resolution 10(c) as set out in the Company's Notice of General Meeting dated 23 October 2020.

Part 2 – Change of director'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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

Name of entity K-TIG Limited
ABN 28 158 307 549

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	Syed Basar Shueb
Date of last notice	4 October 2019

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

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.

Direct or indirect interest	Direct.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	22 December 2020.
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">- 1,250,000 Fully Paid Ordinary Shares.- 1,278,155 Fully Paid Ordinary Shares (restricted for 24 months from the date of quotation).- 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023 (restricted for 24 months from the date of quotation).
Class	<ol style="list-style-type: none">1. Class A Performance rights.2. Class B Performance rights.3. Class C Performance rights.
Number acquired	<ol style="list-style-type: none">1. 500,000.2. 500,000.3. 500,000.
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1-3. As incentive.
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> - 1,250,000 Fully Paid Ordinary Shares. - 1,278,155 Fully Paid Ordinary Shares (restricted for 24 months from the date of quotation). - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023 (restricted for 24 months from the date of quotation). - 500,000 Class A Performance Rights. - 500,000 Class B Performance Rights. - 500,000 Class C Performance Rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1-3. Performance rights issued on the terms and conditions approved by Shareholders. Refer to resolution 10(a) as set out in the Company's Notice of General Meeting dated 23 October 2020.

Part 2 – Change of director'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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Part 3 – ⁺Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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