

ASX Announcement | 1 October 2021

**ANNUAL GENERAL MEETING DATE**

**K-TIG Limited (ASX: KTG) ("K-TIG" or the "Company")** advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 26 November 2021. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 8 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 8 October 2021.

This announcement was authorised for issue by the Company Secretary of K-TIG Limited.

For more information, please contact:

**Company enquiries**

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