

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	23 December 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>	Sydac Nominees Pty Ltd <the Adrian Smith Family A/C> (Mr Smith is a Director and beneficiary)
Date of change	1 November 2021
No. of securities held prior to change	<u>Direct</u> - 100,000 fully paid ordinary shares. - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023. <u>Indirect</u> Sydac Nominees Pty Ltd <the Adrian Smith Family A/C> - nil
Class	Fully paid ordinary shares.
Number acquired	1,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil consideration. First anniversary shares issued.

+ See chapter 19 for defined terms.

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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. <u>Indirect</u> Sydac Nominees Pty Ltd <the Adrian Smith Family A/C> - 1,000,000 Fully Paid Ordinary Shares (500,000 fully paid ordinary shares voluntarily escrowed to 1 November 2022).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	First anniversary shares issued under the Company's Employee Securities Incentive Plan, on the terms and conditions approved by Shareholders as part of Mr Smith's remuneration package. Refer to resolution 9 of the Company's Notice of AGM 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

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.