

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	4 November 2021

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.	Sydac Nominees Pty Ltd <the Adrian Smith Family A/C> (Mr Smith is a Director and beneficiary)
Date of change	30 December 2022
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> - 1,000,000 Fully Paid Ordinary Shares
Class	Fully paid ordinary shares.
Number acquired	1,500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil consideration. Second anniversary shares issued.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 100,000 fully paid ordinary shares. - 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023. <p><u>Indirect</u></p> <p>Sydac Nominees Pty Ltd <the Adrian Smith Family A/C></p> <ul style="list-style-type: none"> - 2,500,000 Fully Paid Ordinary Shares (750,000 fully paid ordinary shares voluntarily escrowed to 30 December 2023 and 750,000 fully paid ordinary shares voluntarily escrowed until the earlier of 30 December 2023 or the date the Company lodges with ASIC a prospectus prepared in accordance with section 708A(11) of the Corporations Act.).
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Second 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.</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

Appendix 3Y

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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	Ms Trish White
Date of last notice	1 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Third & First Pty Ltd <White Thorp Family Trust> (Ms White is a Director and beneficiary).
Date of change	30 December 2022
No. of securities held prior to change	<u>Indirect</u> Third & First Pty Ltd <White Thorp Family Trust> Nil
Class	Fully paid ordinary shares
Number acquired	142,857
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<u>Indirect</u> Third & First Pty Ltd <White Thorp Family Trust> - 142,857 Ordinary Fully Paid Shares (voluntarily escrowed until the earlier of 12 months from the date of issue or the date the Company lodges with ASIC a prospectus prepared in accordance with section 708A(11) of the Corporations Act.).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As part of Placement Participation and shares issued as approved by Shareholders. Refer to resolution 9(a) as set out in the Company's Notice of General Meeting dated 19 October 2022.

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.
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Appendix 3Y
Change of Director's Interest Notice

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	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) Note: Provide details of the circumstances giving rise to the relevant interest.	Interdale Pty Ltd <Maple Super Fund> (Mr Anthony McIntosh is a Director of Interdale Pty Ltd).
Date of change	30 December 2022
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 Anthony McIntosh¹ - 500,000 Class A Performance Rights. - 500,000 Class B Performance Rights. - 500,000 Class C Performance Rights. Interdale Pty Ltd <Maple Super Fund> - 975,000 Fully Paid Ordinary Shares. ² ¹ Correction to securities held on behalf of the Director, Mr Anthony McIntosh ² Movement of shares between holding accounts.
Class	Fully Paid Ordinary Shares.
Number acquired	285,714

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.35 per share
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 Anthony McIntosh</p> <ul style="list-style-type: none"> - 500,000 Class A Performance Rights. - 500,000 Class B Performance Rights. - 500,000 Class C Performance Rights. <p>Interdale Pty Ltd <Maple Super Fund></p> <ul style="list-style-type: none"> - 975,000 Fully Paid Ordinary Shares. - 285,714 Fully Paid Ordinary Shares (voluntarily escrowed until the earlier of 12 months from the date of issue or the date the Company lodges with ASIC a prospectus prepared in accordance with section 708A(11) of the Corporations Act.).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As part of Placement Participation and shares issued as approved by Shareholders. Refer to resolution 9(b) as set out in the Company's Notice of General Meeting dated 19 October 2022.

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

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Appendix 3Y
Change of Director's Interest Notice

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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