

ASX: KTG

ASX Announcement | 7 August 2023

Resignation of Director

K-TIG Limited (ASX: KTG) ("K-TIG" or the "Company"), wishes to advise that Ms Trish White has resigned from the Board of K-TIG due to health reasons.

The Board would like to thank Ms White for her contribution and wishes her all the best.

In addition to resigning from K-TIG, Ms White has also recently resigned from Hypersonix Launch Systems Ltd and Building Communities (Vic) Ltd.

--ENDS--

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

About K-TIG Limited

K-TIG is a transformative, industry disrupting welding technology that seeks to change the economics of fabrication. K-TIG's high speed precision technology welds up to 100 times faster than traditional TIG welding, achieving full penetration in a single pass in materials up to 16mm in thickness and typically operates at twice the speed of plasma welding. K-TIG works across a wide range of applications and is particularly well suited to corrosion resistant materials such as stainless steel, nickel alloys, titanium alloys and most exotic materials. It easily handles longitudinal and circumferential welds on pipes, spooling, vessels, tanks and other materials in a single pass. Originally developed by the CSIRO, K-TIG owns all rights, title and interest in and to the proprietary and patented technology and has been awarded Australian Industrial Product of the Year and the DTC Defence Industry Award.

Appendix 3Z

Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mrs Trish White
Date of last notice	9 January 2023
Date that director ceased to be director	4 August 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Third & First Pty Ltd <White Thorp Family Trust> (Ms White is a Director and beneficiary)	57,143* 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.).
* previous notice interests were consolidated on 1 for 2.5 basis as announced to the ASX	

2 direct to indirect holdings.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.