

## 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

<b>Name of entity</b> K-TIG Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Adrian Smith
<b>Date of last notice</b>	9 January 2023

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	30 September 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"><li>- 40,000 fully paid ordinary shares.</li><li>- 72,000 Unlisted Options exercisable at \$0.75 per option, expiring 30 September 2023.</li></ul> <u>Indirect</u> <b>Sydac Nominees Pty Ltd &lt;the Adrian Smith Family A/C&gt;</b> <ul style="list-style-type: none"><li>- 1,000,000 Fully Paid Ordinary Shares (300,000 fully paid ordinary shares voluntarily escrowed to 30 December 2023 and 300,000 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.).</li></ul>
<b>Class</b>	Unlisted Options exercisable at \$0.75 per option, expiring 30 September 2023
<b>Number acquired</b>	-

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	72,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>- 40,000 fully paid ordinary shares.</p> <p><u>Indirect</u></p> <p><b>Sydac Nominees Pty Ltd &lt;the Adrian Smith Family A/C&gt;</b></p> <p>- 1,000,000 Fully Paid Ordinary Shares (300,000 fully paid ordinary shares voluntarily escrowed to 30 December 2023 and 300,000 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>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired options on 30 September 2023

#### 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.

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

+ See chapter 19 for defined terms.

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<b>Interest after change</b>	N/A
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b> K-TIG Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Anthony McIntosh
<b>Date of last notice</b>	9 January 2023

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interdale Pty Ltd <Maple Super Fund> (Mr Anthony McIntosh is a Director of Interdale Pty Ltd)
<b>Date of change</b>	30 September 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> - 72,000 Unlisted Options exercisable at \$0.75 per option, expiring 30 September 2023.  <u>Indirect</u> <b>Mutual Trust Pty Ltd holds securities on behalf of Anthony McIntosh</b> - 200,000 Class A Performance Rights. - 200,000 Class B Performance Rights. - 200,000 Class C Performance Rights.  <b>Interdale Pty Ltd &lt;Maple Super Fund&gt;</b> - 390,000 Fully Paid Ordinary Shares. - 114,286 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.).
<b>Class</b>	Unlisted Options exercisable at \$0.75 per option, expiring 30 September 2023

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	-
<b>Number disposed</b>	72,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<p><u>Indirect</u></p> <p><b>Mutual Trust Pty Ltd holds securities on behalf of Anthony McIntosh</b></p> <ul style="list-style-type: none"> <li>- 200,000 Class A Performance Rights.</li> <li>- 200,000 Class B Performance Rights.</li> <li>- 200,000 Class C Performance Rights.</li> </ul> <p><b>Interdale Pty Ltd &lt;Maple Super Fund&gt;</b></p> <ul style="list-style-type: none"> <li>- 390,000 Fully Paid Ordinary Shares.</li> <li>- 114,286 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.).</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired options on 30 September 2023

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b> K-TIG Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Stuart Carmichael
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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).
<b>Date of change</b>	30 September 2023
<b>No. of securities held prior to change</b>	<u>Indirect</u> <b>SBV Capital Pty Ltd</b> <ul style="list-style-type: none"><li>- 31,579 Ordinary Fully Paid Shares.</li><li>- 148,000 Unlisted Options exercisable at \$0.75 expiring on 30 September 2023</li><li>- 200,000 Class A Performance Rights.</li><li>- 200,000 Class B Performance Rights.</li><li>- 200,000 Class C Performance Rights.</li></ul> <b>SJ &amp; T Carmichael Superannuation Pty Ltd</b> <ul style="list-style-type: none"><li>- 38,597 Ordinary Fully Paid Shares.</li></ul>
<b>Class</b>	Unlisted Options exercisable at \$0.75 expiring on 30 September 2023
<b>Number acquired</b>	-
<b>Number disposed</b>	148,000

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<u>Indirect</u> <b>SBV Capital Pty Ltd</b> <ul style="list-style-type: none"> <li>- 31,579 Ordinary Fully Paid Shares.</li> <li>- 200,000 Class A Performance Rights.</li> <li>- 200,000 Class B Performance Rights.</li> <li>- 200,000 Class C Performance Rights.</li> </ul> <b>SJ &amp; T Carmichael Superannuation Pty Ltd</b> <ul style="list-style-type: none"> <li>- 38,597 Ordinary Fully Paid Shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired options on 30 September 2023

#### 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.

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

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b> K-TIG Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Syed Basar Shueb
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	30 September 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"><li>- 1,011,262 Fully Paid Ordinary Shares.</li><li>- 72,000 Unlisted Options exercisable at \$0.75 per option, expiring 30 September 2023</li><li>- 200,000 Class A Performance Rights.</li><li>- 200,000 Class B Performance Rights.</li><li>- 200,000 Class C Performance Rights.</li></ul>
<b>Class</b>	Unlisted Options exercisable at \$0.75 per option, expiring 30 September 2023
<b>Number acquired</b>	-
<b>Number disposed</b>	72,000

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>- 1,011,262 Fully Paid Ordinary Shares.</li> <li>- 200,000 Class A Performance Rights.</li> <li>- 200,000 Class B Performance Rights.</li> <li>- 200,000 Class C Performance Rights.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired options on 30 September 2023

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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<sup>+</sup> See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.