

Extension of Managing Director Service Agreement

K-TIG Limited (ASX: KTG) (“K-TIG” or the “Company”), announces that Mr Adrian Smith’s term of employment as Managing Director of the Company has been extended for one year to 1 November 2024.

The terms of Mr Smith’s employment were announced to the ASX on 22 October 2020, which included an issue of 2,000,000 (tranche 3) incentive shares in November 2023 subject to shareholder approval. The Company intends to seek shareholder approval to issue these incentive shares at a later date. Otherwise Mr Smith’s employment is on the terms as previously detailed.

—ENDS—

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

For more information, please contact:

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