



ASX: KTG

ASX Announcement | 17 April 2024

## RESIGNATION OF DIRECTOR

17 April 2024: K-TIG Limited ("K-TIG" or the "Company") wishes to advise that Mr Syed Shueb has resigned from the Board of K-TIG. The Board would like to thank Mr Shueb for his service to the Company. A final director interest notice follows this announcement.

--ENDS--

*This announcement was authorised for issue by the Chairman of K-TIG Limited, Mr Stuart Carmichael.*

For more information, please contact:

**Company enquiries**

P: +61 8 7324 6800

# 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Syed Basar Shueb
<b>Date of last notice</b>	6 October 2023
<b>Date that director ceased to be director</b>	16 April 2024

### 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.

<b>Number &amp; class of securities</b>
<u>Direct</u>
- 1,011,262 Fully Paid Ordinary Shares
- 200,000 Class A Performance Rights
- 200,000 Class B Performance Rights
- 200,000 Class C Performance Rights

+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A