

## 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>	Stuart Carmichael
<b>Date of last notice</b>	6 October 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>	SBV Capital Pty Ltd (Mr Carmichael is a Director and beneficiary).
<b>Date of change</b>	18 February 2025
<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>- 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>	Ordinary Fully Paid Shares. Class A Performance Rights. Class B Performance Rights. Class C Performance Rights.
<b>Number acquired</b>	

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	29,149 Ordinary Fully Paid Shares. 184,615 Class A Performance Rights. 184,615 Class B Performance Rights. 184,615 Class C Performance Rights.  35,628 Ordinary Fully Paid Shares
<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>- 2,430 Ordinary Fully Paid Shares.</li> <li>- 15,385 Class A Performance Rights.</li> <li>- 15,385 Class B Performance Rights.</li> <li>- 15,385 Class C Performance Rights.</li> </ul> <b>SJ &amp; T Carmichael Superannuation Pty Ltd</b> <ul style="list-style-type: none"> <li>- 2,969 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	13:1 consolidation of capital as approved by shareholders at the General Meeting held on 11 February 2025.

#### 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>	Anthony McIntosh
<b>Date of last notice</b>	6 October 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>	18 February 2025
<b>No. of securities held prior to change</b>	<u>Indirect</u> <b>Mutual Trust Pty Ltd holds securities on behalf of Anthony McIntosh</b> <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> <b>Interdale Pty Ltd &lt;Maple Super Fund&gt;</b> <ul style="list-style-type: none"><li>- 504,286 Fully Paid Ordinary Shares.</li></ul>
<b>Class</b>	

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<b>Number acquired</b>	-
<b>Number disposed</b>	184,615 Class A Performance Rights. 184,615 Class B Performance Rights. 184,615 Class C Performance Rights. 465,494 Ordinary Fully Paid shares
<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>Mutual Trust Pty Ltd holds securities on behalf of Anthony McIntosh</b> - 15,385 Class A Performance Rights. - 15,385 Class B Performance Rights. - 15,385 Class C Performance Rights.  <b>Interdale Pty Ltd &lt;Maple Super Fund&gt;</b> - 38,792 Fully Paid Ordinary Shares.
<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	13:1 consolidation of capital as approved by shareholders at the General Meeting held on 11 February 2025.

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