

## Date of AGM and Closing Date for Director Nominations

**6 October 2020:** K-TIG Limited (ASX: KTG) (“K-TIG” or the “Company”), advises, that its Annual General Meeting will be held on Friday, 27 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5(d) of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 9 October 2020.

Any nominations must be received at the Company’s registered office no later than 5:00pm (Perth time) on Friday, 9 October 2020.

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

For more information, please contact:

Adrian Smith  
Executive Director  
+61 8 9482 0500

### 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.