

ASX Announcement | 18<sup>th</sup> October, 2019

## DIRECTOR TRADING NOTICE

K-TIG Limited (ASX: KTG) ("K-TIG" or the "Company"), advises that Non-Executive Director, Kieran Purcell has sold 881,114 K-TIG shares.

The shares sold represent 0.61% of the issued capital of K-TIG. The shares have been purchased by an existing K-TIG institutional investor.

Mr Purcell has sold his shares for personal asset management purposes. Mr Purcell's remaining shares are under escrow for 24 months from the date of quotation. Mr Purcell was previously Chairman of Keyhole TIG Limited and remains committed to the long-term growth and success of the business.

No other directors have sold or intend to sell their shares at this time.

A Change of Director's Interest Notice is attached.

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For more information, please contact:

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# 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 (formerly Serpentine Technologies 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>	Mr Kieran Purcell
<b>Date of last notice</b>	4 October 2019

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Parkside Family (SA) Pty Ltd <Parkside (SA) Family A/C> of which Mr Purcell is a Director, Shareholder and Beneficiary.
<b>Date of change</b>	1) 14 October 2019 2) 18 October 2019
<b>No. of securities held prior to change</b>	<p>Kieran Purcell</p> <ul style="list-style-type: none"> <li>- 846,916 fully paid ordinary shares (restricted for 24 months from the date of quotation).</li> <li>- 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023 (restricted for 24 months from the date of quotation).</li> </ul> <p>Parkside Family (SA) Pty Ltd &lt;Parkside (SA) Family A/C&gt;</p> <ul style="list-style-type: none"> <li>- 881,114 fully paid ordinary shares.</li> <li>- 7,523,164 fully paid ordinary shares (restricted for 24 months from the date of quotation).</li> </ul> <p>Parkside Family (SA) Pty Ltd &lt;Parkside (SA) Superfund&gt;</p> <ul style="list-style-type: none"> <li>- 721,694 fully paid ordinary shares (restricted for 24 months from the date of quotation).</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1) 400,000 2) 481,114
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$152,000 2) \$144,334
<b>No. of securities held after change</b>	Kieran Purcell <ul style="list-style-type: none"> <li>- 846,916 fully paid ordinary shares (restricted for 24 months from the date of quotation).</li> <li>- 180,000 Unlisted Options exercisable at \$0.30 per option, expiring 30 September 2023 (restricted for 24 months from the date of quotation).</li> </ul> Parkside Family (SA) Pty Ltd <Parkside (SA) Family A/C> <ul style="list-style-type: none"> <li>- 7,523,164 fully paid ordinary shares (restricted for 24 months from the date of quotation).</li> </ul> Parkside Family (SA) Pty Ltd <Parkside (SA) Superfund> <ul style="list-style-type: none"> <li>- 721,694 fully paid ordinary shares (restricted for 24 months from the date of quotation).</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	On-market

#### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	1) No 2) Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	1) N/A 2) Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	1) 13 October 2019 2) 13 October 2019 and 18 October 2019

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