

KTL TECHNOLOGIES LIMITED
ABN 75 009 089 981

5 March 2011

Company Announcements Office
Australian Stock Exchange Limited
Electronic Lodgement System

Dear Sir / Madam

The Company wishes to advise that the enclosed Form 605 Ceasing to be a Substantial Holder Notice and Form 604 Becoming a Substantial Holder Notice, for Beijing Guo Tai Hengsheng Investment (Group) Co, Limited and Lion Liaison Limited respectively, were inadvertently not previously lodged with ASX.

The substantial shareholding balances were correctly reflected in the Company's 2008 and 2009 Annual Reports announced to the market.

Yours faithfully,
KTL TECHNOLOGIES LIMITED

Rachel Wong
DIRECTOR & COMPANY SECRETARY

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name KTL TECHNOLOGIES LIMITED
CAN 009 089 981

1. Details of substantial holder (1)

Name Beijing Guo Tai Hengsheng Investment (Group) Co., Ltd
ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 16/12/2008
The previous notice was given to the company on 19/11/2008
The previous notice was dated 19/11/2008

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (5)	Class(6) and number of securities affected	Persons vote affected
15/12/2008	Beijing Guo Tai Hengsheng Investment (Group) Co., Ltd	Off market sale	AUD565,624.77	56,562,477 ordinary shares	12.84%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Name of association
Not applicable	

4. Addresses

The addresses of persons named in this form are as follows:

Name and ACN/ARSN (if applicable)	Name of association
Beijing Guo Tai Hengsheng Investment (Group) Co., Ltd	B21 Yuanda Center No.5 Huizhong Road Chaoyang District Beijing CHINA

Signature

Print Name Dayong Hu Capacity Attorney



Sign Here

Date 18 / 12 / 2008

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder****To** Company Name/Scheme **KTL Technologies Ltd**ACN/ARSN **009 089 981****1. Details of substantial holder (1)**Name **Lion Liaison Limited**

ACN/ARSN (if applicable)

The holder became a substantial holder on **16/12/2008****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary	56,562,477	56,562,477	12.84%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Lion Liaison Limited	DIRECT INTEREST	56,562,477 ORDINARY SHARES

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Lion Liaison Limited	Lion Liaison Limited	Lion Liaison Limited	56,562,477 ORDINARY SHARES

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Lion Liaison Limited	16/12/2008	565,624.77		56,562,477 ORDINARY SHARES

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Lion Liaison Limited	200 RIVIERA GARDENS, XIANG JIANG BEI LU NO 1 CHAOYANG QU, BEIJING 100103 CHINA

Signature

print name

Haemish Campbell

capacity

Managing Director

sign here



date

04/10/2011

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.