

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 30/9/2001.

Name of entity KTL Technologies Limited
ABN 75 009 089 981

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.

Name of Director	Mr Jian Jiao
Date of last notice	17 March 2011

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.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Indirect 2. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1 & 2. Mr Jiao is a director of KNT International Limited
Date of change	<ol style="list-style-type: none"> 1. 24 August 2011 2. 24 August 2011
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 19,991,170 2. Nil
Class	<ol style="list-style-type: none"> 1. fully paid ordinary shares 2. unquoted options at \$0.0225 expiring 31 July 2016
Number acquired	<ol style="list-style-type: none"> 1. 185,060,437 2. 92,530,219
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration: 1. 2. Nil
No. of securities held after change	1. 205,051,607 2. 92,530,219
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	KNT International Limited acquired 185,060,437 fully paid ordinary shares and 92,530,219 attaching options under KTL entitlement issue offer.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.