

# 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

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	Mrs Ying Zhou
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	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 – Mrs Ying Zhou has been an employee of First Pioneer Holdings Limited and a family member of a director of First Pioneer Holdings Limited. She has recently become the sole shareholder of First Pioneer Holdings Limited.
Date of change	1 & 2 – 24 August 2011
No. of securities held prior to change	1 – 46,646,064 2 – Nil
Class	1 – fully paid ordinary shares 2 – unquoted options exercisable at \$0.0225 exercisable on or before 31 July 2016
Number acquired	1 – 158,405,544 2 – 79,202,772
Number disposed	1 & 2 – Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1 - \$0.003 per share 2 – Nil
No. of securities held after change	1 – 205,051,608 2 - 79,202,772

+ See chapter 19 for defined terms.

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<p>Nature of change          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>First Pioneer Holdings Limited acquired 158,405,544 fully paid ordinary shares and 79,202,772 free attaching options under KTL entitlement offer.</p>
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**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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.