

# 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.

|                                                |
|------------------------------------------------|
| <b>Name of entity KTL Technologies Limited</b> |
| <b>ABN 75 009 089 981</b>                      |

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>    | Mrs Ying Zhou |
| <b>Date of last notice</b> | 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | <ol style="list-style-type: none"> <li>1. Indirect interest</li> <li>2. Indirect interest</li> </ol>                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>1&amp; 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.</li> </ol> |
| <b>Date of change</b>                                                                                                                                               | <ol style="list-style-type: none"> <li>1. 24 August 2011</li> <li>2. 24 August 2011</li> </ol>                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                       | <ol style="list-style-type: none"> <li>1. 46,646,064</li> <li>2. Nil</li> </ol>                                                                                                                                                                                                       |
| <b>Class</b>                                                                                                                                                        | <ol style="list-style-type: none"> <li>1. fully paid ordinary shares</li> <li>2. unquoted options at \$0.0225 expiring 31 July 2016</li> </ol>                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                              | <ol style="list-style-type: none"> <li>1. 158,405,544</li> <li>2. 79,202,772</li> </ol>                                                                                                                                                                                               |

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+ See chapter 19 for defined terms.

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| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Consideration:<br>1.475,216.63<br>2. Nil                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                                 | <b>1.205,051,608</b><br><b>2. 79,202,772</b>                                                                                                       |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | First Pioneer Holdings Limited acquired 158,405,544 fully paid ordinary shares and 79,202,772 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.

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                   |  |
| <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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

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