

KTL TECHNOLOGIES LIMITED
ABN 75 009 089 981

24 April 2009

Peter Tranter
Senior Adviser, Issuers (Perth)
ASX Markets Supervision Pty Ltd
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir,

Appendix 3X – Initial Director's Interest Notice

I refer to your letter dated 23 April 2009. In relation to the questions raised, I advise as follows:

1. The late lodgement of the Appendix 3X was an administrative oversight.
2. Company has in place the following documents / procedures that reflect the arrangements the Company has in place with its directors to ensure the Company is able to meet its disclosure obligations under listing rule 3.19A:

Deed of Indemnity, Insurance and Access – the Company has executed with each director a Deed of Indemnity, Insurance and Access which includes in clause 10 an express obligation on directors to notify the Company of all matters necessary for the Company to comply with ASX listing rule 3.19A.

Meetings of Directors – each formal meeting of directors of the Company includes an agenda item where each director is obliged to affirm that all changed circumstances for purposes of ASX listing rule 3.19A and conflicts are up to date.

3. Company believes that the current arrangements are adequate and does not intend on taking any additional steps.

Yours faithfully,
KTL TECHNOLOGIES LIMITED

Ms Rachel Wong
DIRECTOR AND COMPANY SECRETARY

KTL Technologies Ltd ABN 75 009 089 981
Address: Level 34 AMP Centre, 50 Bridge Street, Sydney NSW 2000
Facsimile: +612 8216 0701

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ASX Limited
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 Australia

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23 April 2009

Ms Rachel Wong
 KTL Technologies Limited
 Level 34 AMP Centre
 50 Bridge Street
 Sydney New South Wales 6000

By Email: rwong.abilia@gmail.com

Dear Rachel,

KTL Technologies Limited (the "Company") Appendix 3X --Initial Directors' Interest Notice.

We refer to the following:

1. The Appendix 3X lodged by the Company with ASX Limited ("ASX") on 21 April 2009 for Rachel Wong (the "Appendix 3X").
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.
 The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z

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within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

As the Appendix 3X for Ms Wong indicated that she was appointed a director of the Company on 1 September 2008, it appears the Appendix 3X for Ms Wong should have been lodged with ASX by 8 September 2008.

As the Appendix 3X for Ms Wong was lodged on 21 April 2009, it appears that there may have been a breach by the Company of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3X was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020 or by email to peter.tranter@asx.com.au. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (i.e. before 7.30 a.m. W.S.T.) on **Monday, 27 April 2009**.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me on 9224 0053.

Yours sincerely,



P Tranter

Senior Adviser, Issuers (Perth)

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