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 CHEUNG Weiwen

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 24/08/2011
The previous notice was given to the company on 01/03/2011
The previous notice was dated 01/03/2011

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**
24/08/2011	CHEUNG Weiwen	Issue of 512,885,462 ordinary shares under KTL entitlement issue	N/A	N/A	N/A

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
CHEUNG Weiwen	B21 Yuanda Center No.5 Huizhong Road Chaoyang District Beijing CHINA

Signature

Print Name __**CHEUNG Weiwen**_____ **Capacity** _____

Sign Here **Date 24 / 08 /2011**