

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 24, 2004

LIQUIDMETAL TECHNOLOGIES, INC.  
(Exact name of Registrant as Specified in its Charter)

Delaware	000-31332	20-0121262
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

25800 Commercentre Dr., Suite 100  
Lake Forest, CA 92630  
(Address of Principal Executive Offices; Zip Code)

Registrant's telephone number, including area code: (949) 206-8000

LIQUIDMETAL TECHNOLOGIES, INC.

FORM 8-K

Item 5. Other Events and Required FD Disclosure.

The following information is being reported under Item 5 of Form 8-K: Press release, dated June 28, 2004, by Liquidmetal Technologies, Inc. (the "Company") announcing the resignation of Henri Tchen as a director of the Company.

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunder duly authorized.

LIQUIDMETAL TECHNOLOGIES, INC.

By: /s/ John Kang

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John Kang  
Chairman, President, and  
Chief Executive Officer

Date: June 28, 2004

EXHIBIT INDEX

Exhibit Number	Description
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99.1	Press Release, dated June 28, 2004.

LIQUIDMETAL  
TECHNOLOGIES

News Release

FOR IMMEDIATE RELEASE

CONTACT: John Nesbett/Dian Griesel  
The Investor Relations Group  
(212) 825-3210

David Townsend  
Liquidmetal Technologies  
(813) 314-0280

Henri Tchen Resigns from Liquidmetal Technologies Board of Directors

LAKE FOREST, CA, June 28, 2004---Liquidmetal Technologies, Inc. (NASDAQ: LQMT) announced the resignation of Henri Tchen from its board of directors. Mr. Tchen has served as a member of the board since April 2002.

The company said a search is underway for a qualified candidate to fill Mr. Tchen's seat on the board. The board currently consists of six directors: John Kang; Vincent Addonisio; William Johnson, Ph.D.; James Kang; Thian-Song Tjoa and Dean Tanella.

About Liquidmetal Technologies, Inc.

Liquidmetal Technologies, Inc. ([www.liquidmetal.com](http://www.liquidmetal.com)) is the leading developer, manufacturer, and marketer of products made from amorphous alloys. Amorphous alloys are unique materials that are characterized by a random atomic structure, in contrast to the crystalline atomic structure possessed by ordinary metals and alloys. Bulk Liquidmetal(R) alloys are two to three times stronger than commonly used titanium alloys, harder than tool steel, and relatively non-corrosive and wear resistant. Bulk Liquidmetal alloys can also be molded into precision net-shaped parts similar to plastics, resulting in intricate and sophisticated engineered designs. Liquidmetal Technologies is the first company to produce amorphous alloys in commercially viable bulk form, enabling significant improvements in products across a wide array of industries. The combination of a super alloy's performance coupled with unique processing advantages positions Liquidmetal alloys for what the company believes will be The Third Revolution™ in material science.

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This press release may contain "forward-looking statements" that involve risks and uncertainties, including statements regarding our anticipated financial results, as well as our plans, future events, objectives, expectations, forecasts, and the assumptions on which those statements are based. Any statement in this press release that is not a statement of historical fact is a forward-looking statement, and in some cases, words such as "believe," "estimate," "project," "expect," "intend," "may," "anticipate," "plans," "seeks," and similar expressions identify forward-looking statements. These statements involve risks and uncertainties that could cause actual outcomes and results to differ materially from the anticipated outcomes or result, and undue reliance should not be placed on these statements. These risks and uncertainties include: the company's ability to identify and attract a qualified successor to the vacated board seat; the possible delisting of the company's securities from Nasdaq; pending litigation against the company and its potential outcome; our limited operating history in developing and manufacturing products from bulk amorphous alloys; the adoption of our alloys by customers; the commercial success of our customer's products; our ability to identify, develop, and commercialize new applications for our alloys; competition with suppliers of incumbent materials; the development of new materials that render our alloys obsolete; the ability to manage our anticipated growth; our limited direct experience in manufacturing bulk alloy products; scaling-up our manufacturing facilities; protecting our intellectual property; problems associated with manufacturing and selling our alloys outside of the United States; and other risks and uncertainties discussed in filings made with the Securities and Exchange Commission (including risks described in subsequent reports on Form

10-Q, Form 10-K, Form 8-K, and other filings). Liquidmetal Technologies disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise.

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