

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial shareholder

To: **Xtek Limited**
 ABN: 90 103 629 107

1. Details of Substantial Holder (1)

New Age Amusements (Aust.) Pty Ltd ATF
 <The Olympic Video Gaming Superannuation Fund>
 ACN 006 719 786

The holder ceased to be a substantial holder on: 25 June 2009

The previous notice was given to the company on: 5 October 2007

The previous notice was dated: 5 October 2007

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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
25/06/09	New Age Amusements (Aust.) Pty Ltd ATF The Olympic Video Gaming Superannuation Fund	Off-market disposal	\$0.04 per share	10,359,607 Ordinary shares	10,359,607

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)	Nature of association
Not applicable	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
New Age Amusements (Aust.) Pty Ltd ATF <Olympic Video Gaming Superannuation Fund>	Unit 1, 1570-1572 Centre Road, Springvale, Victoria, 3171

Signature

Print name: Nick Mitris

Capacity: Director
Mitris Nominees Pty Ltd

Sign here: *Nick Mitris*.....

Date: 30 July 2009

Form 603
Corporations Act 2001
Section 671B

Notice of Initial Substantial Shareholder

To: **Xtek Limited**
 ABN: 90 103 629 107

1. Details of Substantial Holder

Mitris Nominees Pty Ltd ATF
 <The Mitris Family Superannuation Fund>
 ABN 84 134 140 646

The holder became a substantial holder on 25 June 2009

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary Shares	10,359,607	10,359,607	13.00%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Mitris Nominees Pty Ltd ATF The Mitris Family Superannuation Fund	Holder	Ordinary Shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Mitris Nominees Pty Ltd ATF The Mitris Family Superannuation Fund	Mitris Nominees Pty Ltd ATF The Mitris Family Superannuation Fund	Mitris Nominees Pty Ltd ATF The Mitris Family Superannuation Fund	Ordinary shares 10,359,607

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration – Cash	Class and number of securities – Ordinary shares
Mitris Nominees Pty Ltd ATF The Mitris Family Superannuation Fund	25/06/09	\$0.04	10,359,607

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

7. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Mitris Nominees Pty Ltd ATF The Mitris Family Superannuation Fund	Unit 1, 1570-1572 Centre Road, Springvale, Victoria, 3171

Signature

Print name: Nick Mitris
Director
Mitris Nominees Pty Ltd

Sign here:



Date 30 July 2009