

**Form 605**  
**Corporations Act 2001**  
**Section 671B**

**Notice of ceasing to be a substantial shareholder**

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

**1. Details of Substantial Holder (1)**

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

The holder ceased to be a substantial holder on: 27 August 2009

The previous notice was given to the company on: 19 August 2009

The previous notice was dated: 19 August 2009

**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
25/08/09	Mitris Nominees Pty Ltd ATF <The Mitris Family Superannuation Fund>	On-market disposal	\$0.0352 per share	193,000 Ordinary shares	193,000
26/08/09	Mitris Nominees Pty Ltd ATF <The Mitris Family Superannuation Fund>	On-market disposal	\$0.0326 per share	624,500 Ordinary shares	624,500
27/08/09	Mitris Nominees Pty Ltd ATF <The Mitris Family Superannuation Fund>	On-market disposal	\$0.0320 per share	580,000 Ordinary shares	580,000

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

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## Signature

**Print name:** Nick Mitris

**Capacity:** Director  
Mitris Nominees Pty Ltd

**Sign here:** *Nick Mitris*

**Date:** 2 September 2009