

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial shareholder

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

There was a change in the interests of the substantial holder on: 11 August 2009
 The previous notice was given to the company on: 4 August 2009
 The previous notice was dated: 4 August 2009

2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities 4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	7,859,607	9.69%	5,798,242	7.15%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
05/08/09	Mitris Nominees Pty Ltd ATF <The Mitris Family Superannuation Fund>	On-market disposal	\$0.0370	300,000 Ordinary shares	300,000

10/08/09	Mitris Nominees Pty Ltd ATF <The Mitris Family Superannuation Fund>	On-market disposal	\$0.0370	100,000 Ordinary shares	100,000
11/08/09	Mitris Nominees Pty Ltd ATF <The Mitris Family Superannuation Fund>	On-market disposal	\$0.0380	1,661,365 Ordinary shares	1,661,365

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
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>	Holder	5,798,242 Ordinary shares	5,798,242

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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

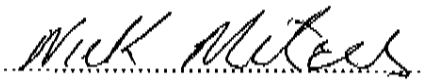
6. Addresses

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

Signature

Print name: Nick Mitris
Capacity: Director
Mitris Nominees Pty Ltd

Sign here: 

Date: 12 August 2009