

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> XTEK LIMITED (XTE)
ABN 90 103 629 107

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Uwe Daniel BOETTCHEr
<b>Date of last notice</b>	26 <sup>th</sup> June 2009

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	NIL
<b>Date of change</b>	2 <sup>nd</sup> September 2009 7 <sup>th</sup> September 2009
<b>No. of securities held prior to change</b>	13,796,594
<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b>	500,000 acquired on 2 <sup>nd</sup> September 2009 37,500 acquired on 7 <sup>th</sup> September 2009
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.038 per share for purchase on 2 <sup>nd</sup> Sep 09 \$0.043 per share for purchase on 7 <sup>th</sup> Sep 09
<b>No. of securities held after change</b>	14,334,094
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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+ See chapter 19 for defined terms.