

# 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.

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| <b>Name of entity</b> XTEK LIMITED (XTE) |
| <b>ABN</b> 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> | 5 <sup>th</sup> March 2010 |

### 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.

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| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b>   | NIL  |
| <b>Date of change</b>  | 4 <sup>th</sup> June 2010  |
| <b>No. of securities held prior to change</b>  | 16,144,485   |
| <b>Class</b>   | Fully paid Ordinary Shares   |
| <b>Number acquired</b>   | 167,300 acquired on 2/6/10<br>75,368 acquired on 4/6/10                    |
| <b>Number disposed</b>   | NIL  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | 167,300 @ \$0.030 per share ;and<br>75,368 @ \$0.033 and \$0.034 per share |
| <b>No. of securities held after change</b>   | 16,387,153   |
| <b>Nature of change</b><br><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.