

Release to the Australian Securities Exchange

XTEK appoints a new Non- Executive Director

Thursday, 29 April 2021: **XTEK Limited (ASX:XTE)** (“XTEK” or the “Company”) is pleased to announce the appointment of Brigadier Mark Smethurst DSC, AM (Ret'd) as a Non-Executive Director of XTEK, effective today.

Brigadier Smethurst’s significant experience spans over 35 years in Australian Army, with 27 years as a Senior Special Forces Officer and was the Deputy Commander of the Australian Special Forces Command. He commanded the NATO Special Forces in Afghanistan and was the Deputy Chief of Operations for the US Special Operations Command. Prior to leaving the Australian Defence Force in March 2017 he was Head of Preparedness/Director General Joint Force Analysis, responsible for developing Futures Concepts, Experimentation, Lessons and Preparedness.

Brigadier Smethurst is a member of, and Advisor to the Global SOF Foundation and is Chairman of the Commando Welfare Trust. More recently he was appointed as a Strategic Advisor to the XTEK Board of Directors. He is well positioned to continue his assistance to XTEK both within the Australian and international contexts.

Mr. Uwe Boettcher, XTEK Chairman, commented: *“I am delighted to welcome Mark to the XTEK Board in his capacity as a Director and I look forward to working with him in his new role. His extensive experience and distinguished service with the Australian Defence Force will be of immense value to the Company going forward”*

Announcement authorised by the XTEK Limited Board of Directors.

Signed for and on behalf of XTEK Limited



Lawrence A Gardiner

Company Secretary
29 April 2021

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About XTEK Limited

XTEK Limited provides high-quality products to deliver tailored solutions to the government, law enforcement, military, space and commercial sectors. XTEK is focused on developing and commercialising its proprietary technologies by leveraging its established distribution network. These technologies include XTclave™ produced ballistic products and advanced composite solutions, and XTatlas™ real time contextual video, which provide unique solutions for western military forces and other government agencies. In addition, the supply and maintenance of Small Unmanned Aerial Systems (SUAS) remains a focus for XTEK. For more information visit the XTEK website at www.xtek.net