

# 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 30/09/01 Amended 01/01/11

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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>    | <b>Brian Graeme MALCOLM</b> |
| <b>Date of last notice</b> | 29 June 2012                |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                | NIL                                     |
| <b>Date of change</b>  | 20 August 2012                          |
| <b>No. of securities held prior to change</b>  | <b>100,000</b>                          |
| <b>Class</b>   | Fully Paid Ordinary Shares              |
| <b>Number acquired</b>   | 40,000                                  |
| <b>Number disposed</b>   | NIL                                     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | All shares acquired @ \$0.032 per share |
| <b>No. of securities held after change</b>   | <b>140,000</b>                          |
| <b>Nature of change</b><br><b>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</b> | Rights Issue                            |

+ See chapter 19 for defined terms.

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**Part 2 – Change of director's interests in contracts**

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

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – +Closed period**

|  |   |
|--|---|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No - The trade was conducted in an approved trading period and in accordance with the Rights Issue Offer. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A   |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A   |

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+ See chapter 19 for defined terms.