

22 July 2024

Announcement to ASX

Electronic lodgement

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## RESIGNATION OF JOINT COMPANY SECRETARY

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Xstate Resources Limited (**ASX:XST**) (**Xstate** or **the Company**) advises the resignation of Mr David McArthur as joint Company Secretary of the Company. The Board would like to thank David for his contributions and wish him well with future endeavours.

It is noted that Mr Jordan McArthur will continue in his role as Xstate's Company Secretary.

**This release was approved by the Board of the Company**

**Andrew Childs**

*Executive Chairman*

Xstate Resources Limited

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***About Xstate Resources Limited:***

*Xstate Resources (ASX Code: XST) is an ASX listed company focused on the oil and gas sector. The Company has oil production interests in Alberta Canada and Austria, and exploration assets located in the Sacramento Basin, California. Xstate is presently pursuing new opportunities in the oil and gas sector globally.*