



ABN 96 009 217 154

Announcement to ASX

17 April 2018

Appointment of Joint Company Secretary

Xstate Resources Limited advises that it has appointed Jordan McArthur as joint Company Secretary of the Company. Mr McArthur is a Chartered Accountant with 8 years corporate and financial experience in Australia and the United Kingdom.

For and on behalf of
Xstate Resources Limited

Cosimo Damiano
Managing Director