

5 February 2026

Announcement to ASX

Electronic lodgement

NOTIFICATION OF CHANGE OF SHARE REGISTRY

In accordance with ASX Listing Rule 3.15.1, Xstate Resources Ltd wishes to advise that the registry management services for the Company's securities are being transferred from Automic Group to:

Boardroom Pty Limited
Level 8, 210 George Street
Sydney, NSW 2000

GPO Box 3993
Sydney, NSW 2001

Telephone: 1300 737 760
International: +61 9290 9600
Fax: (02) 9279 0664
Web: www.boardroomlimited.com.au

Automic Group will cease to be the registry provider at close of business on Friday, 6th February 2026 and Boardroom Pty Limited will be the registry service provider commencing Monday, 9th February 2026.

Authorised for release by the Company Secretary.

Jordan McArthur
Company Secretary
Xstate Resources Limited
Tel Office: +61 8 9435 3200

ABOUT XSTATE RESOURCES LIMITED

Xstate Resources (**ASX:XST**) is an ASX listed company focused on the oil and gas sector, focusing on its Diona project located in Queensland, Australia. Xstate owns 51% of ATP 2077, however Elixir Energy Limited (**ASX:EXR**) retains a 100% beneficial ownership in Blocks A and B. The Company spudded its first well in the Diona block, Diona-1, on 27 September 2025.