

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](http://www.boardroomlimited.com.au)

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