

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 30/9/2001 Amended 01/01/11

Name of entity	XSTATE RESOURCES LIMITED
ABN	96 009 217 154

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.

Name of Director	Andrew Bald
Date of last notice	18 December 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hera Investments Pty Ltd Bald Superannuation Pty Ltd Director
Date of change	16 June 2026
No. of securities held prior to change	Indirect: 3,819,780 ordinary shares 1,793,722 unlisted 30 Jun 26 options
Class	Performance Rights
Number acquired	8,500,000 Performance Rights
Number disposed	Nil
Value/Consideration	Non-cash consideration. Perf Rights issued following shareholder approval at AGM held on 29 May 2026.

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect: 3,819,780 ordinary shares 1,793,722 unlisted 30 Jun 26 options 8,500,000 Performance Rights
Nature of change	Issue of securities following shareholder approval at the AGM held on 29 th May 2026. Full details are set out in the Company's AGM notice lodged with the ASX on 30 April 2026.

Part 2 – Change of director's interests in contracts - N/A

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If Prior clearance was provided, on what date was this provided?	N/A

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