

29 December 2025

Announcement to ASX

Electronic lodgement

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## CORRECTED APPENDIX 3Y

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Xstate Resources Limited (**ASX:XST**) provides a corrected Appendix 3Y for Mr Andrew Bald to replace the appendix lodged on 24 December 2025, noting an error in the closing balance of securities previously reported.

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. In April 2025, the Company announced the acquisition of its Diona project located in the Surat Bowen basin of South-West Queensland.

# 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

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>XSTATE RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>96 009 217 154</b>           |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Andrew Bald       |
| <b>Date of last notice</b> | 17 September 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | - Hera Investments Pty Ltd<br>- Bald Superannuation Pty Ltd<br><br>Director           |
| <b>Date of change</b>  | 18 December 2025  |
| <b>No. of securities held prior to change</b>  | <b>Indirect:</b><br>3,319,780 ordinary shares<br>1,793,722 unlisted 30 Jun 26 options |
| <b>Class</b>   | Fully paid ordinary shares  |
| <b>Number acquired</b>   | 500,000   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$8,500   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <b>Indirect:</b><br>3,819,780 ordinary shares<br>1,793,722 unlisted 30 Jun 26 options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase.   |

## 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.

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

## Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.