



ABN 96 009 217 154

3 September 2013

ASX Limited

Electronic lodgement

Resignation of Director

Xstate Resources Limited wishes to advise that Ross Kestel has resigned as a Director of the Company. The Directors would like to thank Mr Kestel for his contribution to the Company during his time as a Director.

A replacement for Mr Kestel will be advised once an appointment has been made.

For and on behalf of the Board of Xstate Resources Limited.

Gary Jeffery
Managing Director