



XState Resources Limited

ABN 96 009 217 154

Registered office

Level 2
45 Stirling Highway
Nedlands WA 6009

Postal address

PO Box 985
Nedlands WA 6909

Tel: +61 8 9389 8799

Fax: +61 8 9389 8327

Website

www.xstate.com.au

29 March 2007

ASX Limited

Dear Sir / Madam

Appointment of Director

The Board of XState Resources Limited are pleased to advise the appointment of Mr Rhod Grivas as a non-executive director.

Mr Grivas brings significant geological and mining experience to the Board. Mr Grivas has over 19 years experience in all technical aspects of exploration from grassroots through to resource estimation and feasibility. He has held a number of director and senior management positions with resource companies.

Yours faithfully

XSTATE RESOURCES LIMITED

A handwritten signature in black ink that reads "D McArthur". The signature is written in a cursive, flowing style.

DAVID McARTHUR

Managing Director