



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

10 April 2007

**ASX LIMITED**

**Director Resignation**

The board of XState Resources Limited wish to advise the resignation of Mr Douglas Wood as a director of the Company.

Yours faithfully

**XSTATE RESOURCES LIMITED**

A handwritten signature in black ink, appearing to read "D McArthur".

**DAVID McARTHUR**

Director

# Appendix 3Z

## Final 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Douglas Thurston Wood
<b>Date of last notice</b>	20 September 2006
<b>Date that director ceased to be director</b>	10 April 2007

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

---

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
DMD Holdings Pty Ltd (Director Related Company)	918,000 Fully paid ordinary shares

**Part 3 – Director's interests in contracts**    **N/A**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.