

20 July 2018

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Amended Appendix 3Y - Late Lodgement Notice

Please find attached is an Amended Appendix 3Y *Change of Director's Interest Notice* for Dr. Andrew Stewart.

For the purposes of Listing Rule 18.7, Xanadu Mines Ltd (**Xanadu**) provides the following information:

1. The Appendix 3Y lodged on 18 May 2018 on behalf of Dr Stewart, did not include the acquisition of an additional 6,245 shares due to an administrative oversight by the Company. As soon as the oversight was identified today, the attached Appendix 3Y was lodged with the ASX.
2. Xanadu has the following arrangements in place under listing rule 3.19B with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A:
 - a) the Company and its directors are aware of their obligations under the listing rules including listing rules 3.19A and 3.19B; and
 - b) in accordance with listing rule 3.19B and Guidance Note 22, Xanadu has entered into Disclosure of Director's Interests Agreements with each of its directors when they are appointed to the Xanadu Board, which are regularly reviewed and formally updated at each meeting of the Board.
3. Xanadu confirms that following this incident, the Company has reviewed its processes and believes that its disclosure arrangements are adequate and are being enforced and that this was an isolated incident which does not involve any substantive breach of the ASX Listing Rules.

Yours sincerely,



Phil Mackey
Company Secretary

Amended 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 30/09/01 Amended 01/01/11

Name of entity	Xanadu Mines Ltd
ABN	92 114 249 026

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 Stewart
Date of last notice	18 May 2018

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	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	a) 17 May 2018 b) 17 May 2018
No. of securities held prior to change	4,031,083 Fully paid ordinary shares 7,000,000 Performance Rights
Class	Fully paid ordinary shares
Number acquired	a) 117,755 b) <u>6,245</u> <u>124,000</u>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$22,882.56 b) \$1,280.23 \$24,162.79
No. of securities held after change	4,155,083 Fully paid ordinary shares 7,000,000 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades
---	------------------

Part 2 – Change of director's interests in contracts

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 written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.