

22 July 2019

Executive Chairman moves to Non-Executive Chairman

Xanadu Mines Ltd (**ASX:XAM, TSX:XAM**) (**Xanadu**) advises that with effect from today, Dr Darryl Clark will step away from the role of Executive Chairman and assume the role of Non-Executive Chairman, with Dr Andrew Stewart continuing in the role of Chief Executive Officer.

For further information, please contact:

Andrew Stewart
Chief Executive Officer
T: +61 2 8280 7497
M: +61 409 818 922
Andrew.stewart@xanadumines.com
www.xanadumines.com