

## Notice under section 708A(5)(e) of the Corporations Act

19 April 2022

ASX Market Announcements Office  
Australian Securities Exchange  
Central Park, 152-158 St Georges Terrace  
Perth WA 6000

Dear Sir / Madam

**Xanadu Mines Ltd (ASX Code: XAM)**

### Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Xanadu Mines Ltd (ACN 1144 249 026) (**Xanadu Mines** or the **Company**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**).

Xanadu Mines advises that on 20 April 2022, it will issue 8,188,859 fully paid ordinary shares at a deemed price of 2.9308 cents per share, to Whittle Consulting Pty Ltd (ABN 71 086 470 457) of Suite 7, 609 Canterbury Road, Surrey Hills, Victoria 3127, as payment for their services provided to the Company (**New Shares**).

Xanadu Mines advises that:

- (a) the New Shares will be offered without disclosure under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice, Xanadu Mines has complied with:
  - (1) the provisions of Chapter 2M of the Act as they apply to Xanadu Mines; and
  - (2) section 674 of the Act as it applies to Xanadu Mines; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Act that is required to be set out in this notice.

Yours faithfully



Phil Mackey  
**Company Secretary**

This Announcement was authorised for release by Xanadu's Board of Directors.

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**Xanadu Mines Ltd ACN 114 249 026**

[www.xanadumines.com](http://www.xanadumines.com)