

Change of Company Secretary

31 January 2023

ASX Markets Announcement Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Change of Company Secretary

Xanadu Mines Ltd (ASX:XAM | TSX XAM) (**Xanadu** or the **Company**) is pleased to announce the appointment of Mr. William Hundy as Company Secretary upon the retirement of Mr. Philip Mackey, effective 31 January 2023.

Mr. Hundy will act as the person nominated under Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

-ENDS-

For further information, please contact:

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

About Xanadu Mines Ltd:

Xanadu is an ASX and TSX listed Exploration company operating in Mongolia. We give investors exposure to globally significant, large-scale copper-gold discoveries and low-cost inventory growth. Xanadu maintains a portfolio of exploration projects and remains one of the few junior explorers on the ASX or TSX who control a globally significant copper-gold deposit in our flagship Kharmagtai project. For information on Xanadu visit: www.xanadumines.com.