



Announcement Summary

---

**Entity name**

XANADU MINES LTD

**Announcement Type**

New announcement

**Date of this announcement**

Monday January 15, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
XAMAE	EMPLOYEE OPTION EXPIRING VARIOUS DATE EX VAR PRICE	3,000,000	Expiry of option or other convertible security without exercise or conversion	31/12/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

---

### 1.1 Name of +Entity

XANADU MINES LTD

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

92114249026

### 1.3 ASX issuer code

XAM

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

15/1/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

---

**ASX +Security Code and Description**

XAMAE : EMPLOYEE OPTION EXPIRING VARIOUS DATE EX VAR PRICE

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

3,000,000

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

31/12/2023

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

---

Part 3 - Issued capital following changes

---

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
XAM : ORDINARY FULLY PAID	1,700,820,681

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
XAMAD : EXECUTIVE DIRECTOR OPT EXPIRING VAR DATES EX VAR\$	60,020,000
XAMAC : NON-EXECUTIVE DIRECTOR OPT EXPIRE VAR DATE EX VAR\$	13,740,000
XAMAE : EMPLOYEE OPTION EXPIRING VARIOUS DATE EX VAR PRICE	51,100,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.