

Xantippe Resources Ltd
Ground Floor
20 Kings Park Road
West Perth WA 6005
PO Box 644
West Perth WA 6872

P. +61 8 6143 1840
E. info@xantippe.com.au
ABN. 56 123 102 974
ASX . XTC

21 January 2022

Notice Given Under Section 708A(5)(e) of the Corporations Act

Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company) hereby gives notice to ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that on 21 January 2022 it issued and allotted a total of 18,625,000 fully paid ordinary shares in the capital of the Company (**Securities**) without disclosure under Part 6D.2 of the Corporations Act.

The Securities are part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

An Appendix 2A has been lodged today with respect to the Securities issued and the Company hereby notifies ASX under s708A(5)(e) of the Corporations Act that:

1. the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act.
2. as at the date of this notice the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act.
3. as at the date of this notice there is no "excluded information" (as defined in sections 708A (7) and (8) of the Corporations Act) which is required to be disclosed by the Company.

This announcement has been approved for release by:

Matthew Foy
Company Secretary
Xantippe Resources Ltd