

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

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

17 May 2022

Director Resignation

Xantippe Resources (ASX: XTC) ("Xantippe", or the "Company") advises that Mr Phillip Jackson has resigned as Director of Xantippe effective 17 May 2022. The Board thanks Phillip for his contribution to the Company over his tenure and wishes him all the best for future endeavours.

Authorised for release by the Xantippe Board of Directors.

For more information, please contact:

Richard Henning Managing Director Xantippe Resources Limited Phone: +61 8 6143 1840 Email: info@xantippe.com.au www.xantippe.com.au