

ASX ANNOUNCEMENT

ASX RELEASE: 16 August 2022

Officers and Registered Office Update

The Board of **Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company)** is pleased to announce the appointment of Mr Damon Cox as Company Secretary and Mr Ranko Matic as CFO.

Both Mr Cox and Mr Matic are part of the team at Consilium Corporate which offers Corporate Advisory, Corporate Management, CFO and Corporate Governance Services.

Mr Matic is a Chartered Accountant with over 30 years' experience in the areas of financial and executive management, accounting, audit, business and corporate advisory. Mr Matic is currently a director of ASX listed companies Cavalier Resources Limited, Panther Metals Ltd, Lycaon Resources Limited and East Energy Resources Ltd. Mr Matic has also acted as CFO and Company Secretary for companies in the private and public listed sector and continues to hold various roles in this capacity. Up until recently when he retired from the Board, Mr Matic served as a director and in various executive and non-executive roles with Argosy Minerals Ltd between July 2014 and September 2021.

Mr Cox is a Chartered Secretary with over 30 years' experience in various roles including corporate governance, compliance, treasury and strategic policy advice. Prior to his current role with Consilium Corporate, he was the company secretary for ASX listed company Altura Mining Limited between 2008 and 2020. Mr Cox is currently the company secretary for Cavalier Resources Limited and Panther Metals Ltd, and is a Fellow of the Governance Institute of Australia.

Mr Matic replaces Jenine Owen as CFO and Mr Cox replaces Matthew Foy as Company Secretary in their respective roles. The Board of Directors would like to thank both the departing Officers for their contributions to the Company.

In addition, the Company advises that its Registered Office and Principal Place of Business address has been updated to:

Level 2, 22 Mount Street, Perth, WA 6000
Tel: +61 (0)8 6188 8181

This announcement has been approved for release by the Board of Directors. For further information contact:

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About Xantippe.

Xantippe recently acquired 100% of a West Australian company, Carolina Lithium, which holds a number of options on lithium tenements in Argentina, through its subsidiary Arlupo SA. Xantippe is focused on lithium exploration at the Catamarca Project in Northern Argentina, in the heart of the prolific 'Lithium Triangle'.

With 8 tenements totaling 21,500Ha (215 km²), bordering billion dollar market-cap lithium brine explorer and developer, Lake Resources (ASX:LKE), the experienced board and management team are confident that work previous completed by LKE, could allow faster development through leveraging technological knowledge.

Whilst local relationships have been an issue for a number of mining companies previously, Xantippe has worked hard to generate strong local partners with a long-standing relationship to local landowners. Through the acquisition of Carolina Lithium, Xantippe issued a significant proportion of its share capital to the Arecco Ingenieria Group. Arecco is proving its value to XTC by assisting with the acquisition of land in Catamarca, as well as introducing the Company at the highest levels of Government in Argentina.

Xantippe is leveraging downstream technologies to extract lithium brine through a process called Direct Lithium Extraction (DLE), which has shown that lithium can be processed more quickly and in an environmentally responsible way.