

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>XANTIPPE RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>56 123 102 974</b>             |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Richard Henning |
| <b>Date of last notice</b> | 5 August 2022   |

### Part 1 – Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Richard Henning<br><Rathmore Superannuation Fund>                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                                   | 8 September 2022                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                           | 1. 96,844,059 Fully Paid Ordinary Shares<br>2. 3,000,000 Unlisted Options exercisable at 1.5 cents expiring 13 June 2023<br>3. 14,000,000 Unlisted Options exercisable at 0.4 cents expiring 11 August 2023<br>4. 3,593,307 Listed Options exercisable at 0.35 cents expiring 30 September 2024 |
| <b>Class</b>                                                                                                                                                            | Listed Options exercisable at 1.5 cents expiring 10 June 2024                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                  | 7,500,000 Listed Options                                                                                                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                                                                                                                                                                                                             |

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+ See chapter 19 for defined terms.

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil.<br>Free attaching options under a share placement on a 1-for-2 basis (note that the shares were issued at 0.8 cents each).                                                                                                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | 1. 96,844,059 Fully Paid Ordinary Shares<br>2. 3,000,000 Unlisted Options exercisable at 1.5 cents expiring 13 June 2023<br>3. 14,000,000 Unlisted Options exercisable at 0.4 cents expiring 11 August 2023<br>4. 3,593,307 Listed Options exercisable at 0.35 cents expiring 30 September 2024<br>5. 7,500,000 Listed Options exercisable at 1.5 cents expiring 10 June 2024 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Placement was approved by shareholders at EGM held on 9 June 2022.<br><br>Options subsequently issued on 8 September 2022 under a Prospectus (lodged 2 September 2022).                                                                                                                                                                                  |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    | N/A            |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A            |
| <b>Date of change</b>                                                                                                                                                        | N/A            |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A            |
| <b>Interest acquired</b>                                                                                                                                                     | N/A            |
| <b>Interest disposed</b>                                                                                                                                                     | N/A            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A            |
| <b>Interest after change</b>                                                                                                                                                 | N/A            |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
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<sup>+</sup> See chapter 19 for defined terms.

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| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | Not applicable |

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+ See chapter 19 for defined terms.