

ASX ANNOUNCEMENT

ASX RELEASE: 4 October 2022

Date of Annual General Meeting

Xantippe Resources Limited (ASX: XTC) ("the Company") advises that the Annual General Meeting ("AGM") of the Company will be held on Tuesday 29 November 2022.

In accordance with ASX Listing Rule 3.13.1 and clause 7.5 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 11 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday 11 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.xantippe.com.au

For further information, please contact:

Damon Cox
Company Secretary
Xantippe Resources Limited

Phone: +61 8 6188 8181
Email: info@xantippe.com.au

This announcement has been authorised by Damon Cox, Company Secretary of Xantippe Resources Limited.