

Appendix 3X

Initial 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 30/9/2001.

Name of entity	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Harold Featherby
Date of appointment	10 October 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
19,375,000 Unlisted Options exercisable at 0.26 cents expiring 30 January 2023

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Jemaya Pty Ltd <Featherby Family A/c> (Director & Beneficiary)	372,343,750 fully paid ordinary shares 12,500,000 Listed Options exercisable at 1.5 cents expiring 10 June 2024 6,156,250 Listed Options exercisable at 0.35 cents expiring 30 September 2024
Jemaya Pty Ltd <JH Featherby Super Fund A/c> (Director & Beneficiary)	127,500,000 fully paid ordinary shares 32,500,000 Listed Options exercisable at 0.35 cents expiring 30 September 2024 24,718,500 Unlisted Options exercisable at 0.26 cents expiring 30 January 2023

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.