# Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To: Company Name/Scheme: Xantippe Resources Limited

ACN/ARSN: 123 102 974

#### 1. Details of substantial holder

Name: Mitsubishi UFJ Financial Group, Inc.

The holder ceased to be a substantial holder on:

23 December 2022
The previous notice was given to the company on:

19 December 2022
The previous notice was dated:

19 December 2022
The holder became aware on:

27 December 2022

#### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
See annexure A to					
this notice					

### 3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association		
Not applicable			

#### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mitsubishi UFJ Financial Group, Inc.	2-7-1, Marunouchi, Chiyoda-ku, Tokyo 100-8330, Japan

# 5. Signature

My Take

Dated 28 December 2022

Kenji Takase Authorised signatory

# Annexure A

This is annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder dated 28 December 2022

May Take

Kenji Takase

Authorised signatory

Dated 28 December 2022

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and numb	er of securities affected	Person's votes affected
15/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	978.58	195,715	Fully Paid ordinary shares	195,715
15/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	250.00	50,000	Fully Paid ordinary shares	50,000
15/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	6,135.29	1,115,507	Fully Paid ordinary shares	1,115,507
16/12/2022	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	610.12	122,024	Fully Paid ordinary shares	122,024
16/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	569.75	103,590	Fully Paid ordinary shares	103,590
16/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	270.00	45,000	Fully Paid ordinary shares	45,000
20/12/2022	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	7,546.89	1,509,378	Fully Paid ordinary shares	1,509,378
20/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	671.13	122,024	Fully Paid ordinary shares	122,024
21/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	335.89	67,178	Fully Paid ordinary shares	67,178
22/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	298.56	59,711	Fully Paid ordinary shares	59,711
22/12/2022	Mitsubishi UFJ Financial Group, Inc.	Purchase of securities by an entity controlled by Morgan Stanley	849.91	169,981	Fully Paid ordinary shares	169,981
22/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	8,250.00	1,500,000	Fully Paid ordinary shares	1,500,000
23/12/2022	Mitsubishi UFJ Financial Group, Inc.	Sale of securities by an entity controlled by Morgan Stanley	418.79	83,758	Fully Paid ordinary shares	83,758
23/12/2022	Mitsubishi UFJ Financial Group, Inc.	Dilution of relevant interest following the issue of fully paid ordinary shares by Xantippe Resources Limited on 22 December 2022 under the placement or other type of issue announced on ASX on 23 December 2022	Not applicable		Not applicable	Not applicable