

ASX ANNOUNCEMENT

ASX RELEASE: 18 January 2023

Extension of Share Purchase Plan Timetable

Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company) provides an update to the Share Purchase Plan (SPP) timetable previously announced on 7 December 2022.

The Company has decided to extend the SPP closing date to Friday 10 February 2023.

The extension of the closing date will provide eligible shareholders with additional time to consider the SPP and to complete their application to participate.

Updated SPP Timetable

Event	Date
Record date for the SPP	7.00pm (AEDT) on Tuesday, 6 December 2022
Settlement of New Shares issued under the Placement	Tuesday 13 December 2022
Allotment and normal trading of New Shares issued under the Placement	Wednesday 14 December 2022
SPP offer opens and SPP offer booklet dispatched	Thursday 15 December 2022
SPP offer closes	5:00pm (AEDT) on Friday 10 February 2023
Announcement of results of SPP	Wednesday 15 February 2023
SPP allotment date	Thursday 16 February 2023
Normal trading of SPP shares and dispatch of holding statements	Friday 17 February 2023

All dates and times are indicative only and subject to change. The Company reserves the right to withdraw the SPP or amend all or any of these dates and times without notice, subject to the Corporations Act 2001 (Cth), the ASX Listing Rules and other applicable laws.

This announcement has been approved for release by the Board.



ASX ANNOUNCEMENT

For further information please contact:

Damon Cox
Company Secretary
Xantippe Resources Limited

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