

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

Name of entity	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

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.

Name of Director	John Harold Featherby
Date of last notice	3 February 2023

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Jemaya Pty Ltd <Featherby Family A/c> (Director & Beneficiary) B. Jemaya Pty Ltd <JH Featherby Super Fund A/c> (Director & Beneficiary)
Date of change	15 May 2023
No. of securities held prior to change	<u>Direct</u> 19,375,000 Fully Paid Ordinary Shares <u>Indirect</u> A. 372,343,750 Fully Paid Ordinary Shares 12,500,000 Listed Options expiry 10 June 2024 6,156,250 Listed Options expiry 30 Sept 2024 B. 152,218,500 Fully Paid Ordinary Shares 32,500,000 Listed Options expiry 30 Sept 2024
Class	Fully Paid Ordinary Shares Listed Options @1.5 cents expiring 10 June 2024 Listed Options @0.35 cents expiring 30 Sept 2024 Unlisted Options @0.26 cents expiring 30 Jan 2023

+ See chapter 19 for defined terms.

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Number acquired	5,000,000 Class A Performance Rights, expiring 15 May 2026 10,000,000 Class B Performance Rights, expiring 15 May 2026 10,000,000 Class C Performance Rights, expiring 15 May 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 19,375,000 Fully Paid Ordinary Shares 5,000,000 Class A Performance Rights, expiring 15 May 2026 10,000,000 Class B Performance Rights, expiring 15 May 2026 10,000,000 Class C Performance Rights, expiring 15 May 2026 <u>Indirect</u> A. 372,343,750 Fully Paid Ordinary Shares 12,500,000 Listed Options expiry 10 June 2024 6,156,250 Listed Options expiry 30 Sept 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unvested Performance Rights pursuant to Company's Long Term Incentive Plan following shareholder approval at a General Meeting held on 15 May 2023.

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.

Detail of contract	Not applicable
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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

Name of entity	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

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.

Name of Director	Kevin Lynn
Date of last notice	14 February 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Strategy-Matters International Pty Ltd
Date of change	15 May 2023
No. of securities held prior to change	Nil
Class	
Number acquired	1. 5,000,000 Class A Performance Rights, expiring 15 May 2026 2. 10,000,000 Class B Performance Rights, expiring 15 May 2026 3. 10,000,000 Class C Performance Rights, expiring 15 May 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	5,000,000 Class A Performance Rights, expiring 15 May 2026 10,000,000 Class B Performance Rights, expiring 15 May 2026 10,000,000 Class C Performance Rights, expiring 15 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unvested Performance Rights pursuant to Company's Long Term Incentive Plan following shareholder approval at a General Meeting held on 15 May 2023.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.