

ASX ANNOUNCEMENT

ASX RELEASE: 26 June 2023

Appointment of Director

Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company) announces that Mr. Matthew Beem has been appointed as a Non -Executive Director of the Company, with specific responsibility as Director of Finance and Administration for Latin America.

Originally from the United States, Matthew Beem has over two decades of experience in the financial sector in Latin America, holding a wide array of positions throughout wealth management, investment advisory, and corporate finance, including CEO, CIO, and portfolio manager. Most recently, he served as the country head / CEO for Uruguay at the EFG Bank Rep Offices in Montevideo and Punta del Este.

He began his career in Buenos Aires, Argentina at the think tank “Fundacion Mediterranea”, founded by the former Argentine finance minister Domingo Cavallo. During his two-year stint there, he covered the Brazilian economy, was on a team commissioned by the World Bank to compare the Brazilian devaluation of 1999 with the Argentine crisis of 2002 and wrote analysis of the Brazilian presidential transition of 2002 for both South American and US-based publications.

Prior to joining EFG Oficina de Representacion, he was a senior member of the portfolio management team for EFG Asset Management in Miami, where he was the lead manager for three different discretionary strategies totalling an AuM of \$ 700 million; Matthew was also an investment counselor for EFG Capital, where he advised clients on a non-discretionary basis. He has also previously held several positions in Miami-based private banks, including Citi Private Bank, where he made asset allocation decisions for HNW portfolios.

Matthew is fluent in Spanish and is a CFA charterholder (Chartered Financial Analyst). He holds a bachelor's degree from Trinity University, a master's degree from Stanford University, as well as a master's degree in Geosciences from Mississippi State University. In terms of organizational involvement, he has served as the president of the CFA Society Miami, is a current member of CFA Society Uruguay and CFA Society Miami, and has also served on boards of the CFA Institute the Rotary Club, and as an alumni admissions interviewer for Stanford University.

An Appendix 3X is attached to this announcement.



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This announcement has been approved for release by the Board.

Kevin Lynn
Company Secretary
Xantippe Resources Limited

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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	Matthew Allen Beem
Date of appointment	26 June 2023

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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
Nil	N/A

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.