

ASX ANNOUNCEMENT

ASX RELEASE: 14 December 2023

Change of Company Name

The Board of **Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company)** is pleased to announce that following shareholder approval at the Company's Annual General Meeting held on 30 November 2023, the Company has successfully changed its name from Xantippe Resources Limited to XTC Lithium Limited, to more accurately reflect the proposed future operations of the Company. The change of company name process has now been completed and the Australian Securities and Investments Commission has recorded the name change effective from 11 December 2023.

ASX will reflect the change of Company Name on the ASX from Friday, 15th December 2023. There will be no change to the Company's ASX ticker code.

This announcement has been approved for release by the Board of Directors. For further information contact:

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