

Xantippe Resources Ltd
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ASX . XTC

1 June 2020

Appointment/Resignation of Company Secretaries

Xantippe Resources (ASX: XTC) is pleased to advise the appointment of Mr Matthew Foy as Company Secretary of the Company, effective from 1 June 2020. Mr Foy has had extensive experience as a Company Secretary over a long period of time, and is currently the Company Secretary of several listed companies.

Mr Foy replaces Mr Eric Moore and Mr Bruce Waddell, both of whom resigned effective 31 May 2020. The Company thanks Messrs Moore and Waddell for their contributions to the Company over many years.

This announcement has been authorised for release by the Directors of the Company.

ENDS

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