

27 November 2014

CHANGE OF YEAR END

Xanadu Mines Ltd advises the change of its financial year end from 30 June to 31 December. The change is in order to align the Company's financial year with its Mongolian statutory reporting obligations and the seasonality of operations.

As a result of the change, the current financial year will be a six month period from 1 July 2014 to 31 December 2014. The Company's subsequent financial year will commence 1 January 2015 for a period of 12 months, ending on 31 December 2015.

For further information, please contact:

George A. Lloyd Managing Director T: +852 6397 3308 george.lloyd@xanadumines.com

www.xanadumines.com



CONTACT

George A. Lloyd Managing Director T: +852 6397 3308 george.lloyd@xanadumines.com



AUSTRALIA

c/o Company Matters Pty Limited Level 12, 680 George Street Sydney NSW 2000 T: +612 8280 7497



MONGOLIA

2nd Khoroo, Military Town AOS Street, Bayanzurkh District Ulaanbaatar, Mongolia T: +967 5011 0211



ASX XAM

www.xanadumines.com