

17 June 2015

MARCUS ENGELBRECHT APPOINTED TO XANADU BOARD OF DIRECTORS

The Board of Xanadu Mines Ltd (**ASX: XAM** – “Xanadu”) is pleased to announce the appointment of Marcus Engelbrecht to the Company’s Board of Directors as a Non-Executive Director on 16 June 2015.

Mr. Engelbrecht will serve as the nominee of Asia Capital Advisors Pte Ltd (ACA) pursuant to the \$13.6 million Placement Agreement dated 6 October 2014 as approved by shareholders on 28 November 2014. The ACA associated group of shareholders’ current combined ownership is approximately 32%.

Marcus is a well-rounded senior mining executive with exploration and mining management experience with a strong finance background. He has worked in various emerging markets including Indonesia and the Philippines and brings a good network and reputation across the international institutional investment community.

Marcus spent 20 years at BHP Billiton through to 2005 where he rose to become Chief Financial Officer of the diamonds and specialty products business. He then served as Chief Financial Officer of ASX, TSX and NZX listed Oceania Gold during 2009 to 2011 and oversaw a period of restructuring, recapitalisation and success, including a thirteen-fold increase in market capitalisation. Marcus then served as Managing Director and Chief Executive Officer of Singapore based and London AIM listed Archipelago Resources Plc in 2011 to 2013 delivering 150,000 ounces of gold production in 2012 from its Indonesian operations.

In reporting the appointment, the Company’s Executive Chairman, Mr. Mark Wheatley commented, “I am very pleased that the Board of Xanadu and ACA have found a candidate of Marcus’ quality to serve as a Non-Executive Director. All shareholders will benefit from his understanding of capital markets and successful management of listed mining companies and his skills will add significantly to our already highly qualified and proficient Board.”

An Appendix 3X is attached.

For further information, please contact:

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CONTACT

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ASX
XAM

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	Xanadu Mines Ltd
ABN	92 114 249 026

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	Marcus Engelbrecht
Date of appointment	16 June 2015

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

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	

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.