# **Form 603**

Corporations Act 2001 Section 671B

# Notice of initial substantial holder

To Company Name/Scheme Xanadu Mines Ltd

ACN/ARSN 114 249 026

1. Details of substantial holder (1)

Name

Fast Lane Australia Pty Ltd and its associate

ACN/ARSN (if applicable)

063 871 661

The holder became a substantial holder on

19/11/2015

## 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	25,495,829	25,495,829	5.73%

## 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Fast Lane Australia Pty Ltd	Direct - Section 608(1) of the Corporations Act	25,312,820 fully paid ordinary shares
D N Superannuation : Pty Ltd <neate a="" c="" fund="" super=""></neate>	Associate	183,009 fully paid ordinary shares

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Fast Lane Australia Pty Ltd	Fast Lane Australia Pty Ltd	Fast Lane Australia Pty Ltd	25,312,820 fully paid ordinary shares
D N Superannuation Pty Ltd <neate a="" c="" fund="" super=""></neate>	D N Superannuation: Pty Ltd <neate a="" c="" fund="" super=""></neate>	D N Superannuation Pty Ltd <neate a="" c="" fund="" super=""></neate>	183,009 fully paid ordinary shares

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideratio	Consideration (9)	
		Cash	Non-cash	
Refer to Schedule A				

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#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
D N Superannuation Pty Ltd	DINEATE. COMMON SOLE DIRECTOR +
Neate Super Fund A/C> ACN 126 021 252	SHAREHOLDER

## 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Fast Lane Australia Pty Ltd	PO Box 1, Flemington VIC 3031
D N Superannuation Pty Ltd	PO Box 1, Flemington VIC 3031

<sup>&</sup>lt;Neate Super Fund A/C>

# **Signature**

print name David Neates capacity Director

sign here

DIRECTIONS

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- If there are a number of cubetantial holders with similar or related relevant interests (e.g. a corneration and
- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

This is "Schedule A" referred to in Form 603 (Notice of initial substantial holder) signed by me and dated \_\_\_\_\_\_\_\_. (/\_\_\_\_)ags )

David Neate

Director

Holder of relevant	Date of acquisition	Consideration		Class and number of
interest	· · · · · · · · · · · · · · · · · · ·	Cash	Non-cash	securities
Fast Lane				6,437,620 fully
Australia Pty	Prior 4 months	N/A	N/A	paid ordinary
Ltd	<u> </u>			shares
Fast Lane	•			500,000 fully
Australia Pty	17/08/2015	\$42,231	<del></del>	paid ordinary
Ltd				shares
Fast Lane				500,000 fully
Australia Pty	18/08/2015	\$42,231-	Name of the last o	paid ordinary
Ltd				shares
Fast Lane	14/12/2015	direct -	•	-1,200,000 fully
Australia Pty	(disposal)	\$150,000-	·	paid ordinary
Ltd	(diopodai)			shares
Fast Lane	14/12/2015	4100,000-		-800,000 fully
Australia Pty	(disposal)	17100,000		paid ordinary
Ltd	(0.0000.)			shares
Fast Lane	30/12/2015	# 15,600 -		-124,800 fully
Australia Pty	(disposal)	# 10,6U)		paid ordinary
Ltd	(G.Opera.i)			shares
Fast Lane				17,560,000 fully
Australia Pty	19/11/2015	\$2,195,000.00	=	paid ordinary
Ltd				shares
Fast Lane	0.4.4.0.400.4.5	***********		2,440,000 fully
Australia Pty	31/12/2015	\$305,000.00	-	paid ordinary
Ltd				shares

Holder of relevant	Date of acquisition	Consideration		Class and number of
interest		Cash	Non-cash	securities
D N Superannuation The Pty Ltd <neate a="" c="" fund="" super=""></neate>	Prior 4 months	N/A	N/A	400,000 fully paid ordinary shares
D N Superannuation Pty Ltd <neate a="" c="" fund="" super=""></neate>	02/11/2015 (disposal)	\$29.835 -		-200,000 fully paid ordinary shares
D N Superannuation Pty Ltd <neate a="" c="" fund="" super=""></neate>	10/11/2015 (disposal)	<b>\$ 2534.64</b>		-16,991 fully paid ordinary shares