

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme
ACN/ ARSN

Xanadu Mines Ltd (**Xanadu**)
ACN 114 249 026

1. Details of substantial holder (1)

Name This notice is given by Zijin Mining Group Co., Ltd (**Zijin**) (a company incorporated in the People's Republic of China) on its own behalf, and on behalf of:

- I. Zijin (Singapore) International Mining Pte Ltd (**Zijin Singapore**), Zijin Overseas Development (Hainan) Co., Ltd (**Zijin Overseas**) and Zijin International Holdings Co Ltd (**Zijin International**);
- II. Jinping (Singapore) Mining Pte. Ltd. (**Jinping**);
- III. **Zijin Subsidiaries** (set out in **Annexure A**); and
- IV. Minxi Xinghang State-owned Assets Investment Co., Ltd. (**Minxi**) which holds approximately 22.89% of the shares in Zijin

ACN/ARSN (if applicable) N/A

The holder ceased to be a
substantial holder on 13 June 2025
The previous notice was given to the company on 9 January 2025
The previous notice was dated 8 January 2025

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
13 June 2025	Jinping	Acceptance of off-market takeover bid by Bastion Mining Pte. Ltd.	AUD \$0.08 cash for each ordinary share in the capital of Xanadu (Share)	359,817,003 Shares	359,817,003
13 June 2025	Zijin Singapore	Acceptance of off-market takeover bid by Bastion Mining Pte. Ltd.	AUD \$0.08 cash for each Share	359,817,003 Shares	359,817,003
13 June 2025	Zijin Overseas, Zijin International and Zijin (Zijin Parent Companies)	Acceptance of off-market takeover bid by Bastion Mining Pte. Ltd.	AUD \$0.08 cash for each Share	359,817,003 Shares	359,817,003
13 June 2025	Zijin Subsidiaries	Acceptance of off-market takeover bid by Bastion Mining Pte. Ltd.	AUD \$0.08 cash for each Share	359,817,003 Shares	359,817,003
13 June 2025	Minxi	Acceptance of off-market takeover bid by Bastion Mining Pte. Ltd.	Nil	359,817,003 Shares	359,817,003

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

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

Name	Address
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Zijin and Zijin Subsidiaries	No. 1 Zijin Road, Shanghang County, Longyan City, Fujian Province, PRC
Zijin International	Room 2901,29/F, Tower B(Building 2),Int'l Health Resort Center, Sanya Bayroad Int'l Passenger Port Area, Hainan, China
Zijin Overseas	Room 2901,29/F, Tower B(Building 2),Int'l Health Resort Center, Sanya Bayroad Int'l Passenger Port Area, Hainan, China
Zijin Singapore	8 Temasek Boulevard, #36-02 Suntec Tower Three, Singapore 038988
Jinping	8 Temasek Boulevard, #36-02 Suntec Tower Three, Singapore 038988
Minxi	Sixth Floor, Tingjiang Building, Beihuan 2nd Road, Linjiang Town, Shanghang County, Longyan City, Fujian Province

Signature

print name Shaoyang Shen

capacity Deputy President

signature



date 27 June 2025

Annexure A

This is **annexure A** of four pages (including this page) referred to in Form 605 “Notice of ceasing to be a substantial holder” lodged by Zijin Mining Group Co., Ltd.

Signed by Zijin Mining Group Co., Ltd

print name Shaoyang Shen

capacity Deputy President

sign here



date 27/06/ 2025

Zijin Subsidiaries
Zijinshan Gold and Copper Mine
Heilongjiang Duobaoshan Copper Industry Inc.
Xinjiang Habahe Ashele Copper Co., Ltd.
Xinjiang Jinbao Mining Co., Ltd.
Xinjiang Zijin Zinc Co., Ltd.
Tibet Julong Copper Co., Ltd.
Urad Rear Banner Zijin Mining Co., Ltd.
Hunchun Zijin Mining Co., Ltd.
Guizhou Zijin Mining Co., Ltd.
Shanxi Zijin Mining Co., Ltd.
Luoyang Kunyu Mining Co., Ltd.
Longnan Zijin Mining Co., Ltd.
Wenshan Malipo Zijin Tungsten Group Co., Ltd.
Neimenggu Golden China Minerals Inc.
Luoning Huatai Mining Development Co., Ltd.
Yuanyang Huaxi Gold Co., Ltd.
Wuping Zijin Mining Co., Ltd.
Qinghai West Copper Co., Ltd.
Shanxi Yilian Gold Mine Co., Ltd.
Heilongjiang Tongshan Mining Co., Ltd.
Fuyun Jinshan Mining Co., Ltd.
Xinyi Zijin Mining Co., Ltd.
Sanming Hongguo Mining Development Co., Ltd.
Zijin Mining South Investment Qinglong Energy Co., Ltd.
Shangri-La Huaxi Mining Co., Ltd.
Yunnan Huaxi Mineral Resources Co., Ltd.
Longsheng Dexin Mining Co., Ltd.
Ankang Jinfeng Mining Co., Ltd.
Henan Jinda Mining Co., Ltd.
Guizhou Xinhengji Mining Co., Ltd.
Liancheng Zijin Mining Co., Ltd.
Fujian Makeng Mining Co., Ltd.
Wancheng Commercial Dongshengmiao Co., Ltd.
Tibet Yulong Copper Co., Ltd.
Beijing Larkworld Environmental Technology Incorporated Company
Songpan Zijin Industrial and Commercial Co., Ltd.
Tibet Tianyuan Mining Exploration Co., Ltd.
Zijin Mining Group Southwest Co., Ltd.
Zijin Copper Co., Ltd.
Zijin Mining Group Gold Smelting Co., Ltd.
Fujian Zijin Copper Co., Ltd.
Jilin Zijin Copper Co., Ltd.
Bayannur Zijin Non-ferrous Metals Co., Ltd.
Heilongjiang Zijin Copper Co., Ltd.
Xinjiang Zijin Non-ferrous Metals Co., Ltd.
Luoning Zijin Gold Refinery Co., Ltd.
Luoyang Zijin Yinhui Gold Refinery Co., Ltd.
Xinjiang Altay Jinhao Iron Co., Ltd.
Zijin Mining Group Gold Jewelry Co., Ltd.
Xiamen Cross-Strait Gold Jewelry Industrial Park Co., Ltd.
Zijin Jinhang E-Commerce Co., Ltd. (Shenzhen)
Fujian Zijin Precious Metals Materials Co., Ltd.
Shanghang Zijin Jiabo Electronics New Material Technology Co., Ltd.
Fujian Jinshan High-abrasive Material Co., Ltd.
Fujian Zijin Mineral Processing Chemicals Co., Ltd.
Wengfu Zijin Chemical Co., Ltd.
Fujian Evergreen New Energy Technology Co., Ltd.
Fujian Haixia Technology Co., Ltd.
Kuitun Tongguan Metallurgical and Chemical Industry Co., Ltd.

Zijin Subsidiaries
Zijin Mining Group Qinghai Co., Ltd.
Fujian Shanghang Jinshan Hydropower Co., Ltd.
Fujian Shanghang Zijin Hydropower Co., Ltd.
Fujian Shanghang Ting River Hydropower Co., Ltd.
Zijin Hydropower Plant
Fujian Wuping Zijin Hydropower Co., Ltd.
Zijin Mining Group South Investment Co., Ltd.
Shanghang Zijin Railway Co., Ltd.
Yongding Zijin Longhu Ecological Industry Development Co., Ltd.
Joint Venture Zeravshan Limited Liability Company
Altynken Limited Liability Company
Longxing Limited Liability Company
Barrick (Niugini) Limited
Norton Gold Fields Pty Ltd
Kamoa Holding Limited
La Compagnie Minière de Musonoie Global Société par Actions Simplifiée
La Carrière Du Lualaba Société par Actions Simplifiée
Bisha Mining Share Company
Nkwe Platinum Limited
Serbia Zijin Copper Doo Bor
Serbia Zijin Mining Doo Bor
Continental Gold Limited Sucursal Colombia
AGM Inc.
Zijin Mining and Metallurgy Research Institute
Xiamen Zijin Mining and Metallurgy Technology Co., Ltd.
Fujian Zijin Mining and Metallurgy Testing Technology Co., Ltd.
Zijin (Xiamen) Engineering Co., Ltd.
State Key Laboratory of Comprehensive Utilization of Low-grade Refractory Gold Ores
Fujian Kingkop Co., Ltd
Zijin Mining Construction Co., Ltd.
Fujian Zijin Commercial Services Co., Ltd.
Fujian Zijin Engineering Technology Co., Ltd.
Beijing Anchuang Management Consulting Co., Ltd.
Zijin Mining Logistics Co., Ltd.
Xinjiang Gold International Logistics Co., Ltd.
Xinjiang Jinjie International Logistics Co., Ltd.
Fujian Zijin Shun'an Logistics Co., Ltd.
Fujian Zijin Trade Co., Ltd.
Shanghang Zijin Metallic Resources Co., Ltd.
Zijin Mining Group (Xiamen) Metallic Materials Co., Ltd.
Zijin International Trading Co., Ltd.
Zijin Mining Group Finance Co., Ltd.
Zijin Mining Group Capital Investment Co., Ltd.
Shenzhen Zijin Global Metals Exchange Co., Ltd.
Zisen (Xiamen) Supply Chain Management Co., Ltd.
Zijin Mining Group (Xiamen) Investment Co., Ltd.
Gold Mountains (H.K.) International Mining Co., Ltd.
Gold Mountains Asset Management Ltd.
Río Blanco Copper S.A.
Zijin Environmental Technology Co., Ltd.
Fujian Zijin New Energy Co., Ltd.
Institute of Geology and Mineral Exploration
Liancheng Jiuxin Mining Co., Ltd.
Ankang Zijin Mining Co., Ltd.
Shanghang Jinshan Mining Co., Ltd.
Sichuan Ganzi Zijin Mining Co., Ltd.
Huanmin Mining Co., Ltd.
Sichuan Jinkang Mining Co., Ltd.
Zijin International Mining Co., Ltd.
Zijin Mining Group Northwest Co., Ltd.

Zijin Subsidiaries
Fujian Zijin Hotel Property Management Co., Ltd.
Zijin Mining Group (Xiamen) Investment Co., Ltd. (Airport Hotel)
Xiamen Zijin Travel Service Co., Ltd.
Zijin Gold International Company Limited