

## Appendix 3X - Initial Director's Interest Notice

3 May 2021

ASX Markets Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### BY ELECTRONIC LODGEMENT

#### Appendix 3X - Initial Director's Interest Notice - Tony Pearson

Please find attached for release to the market, an *Appendix 3X - Initial Director's Interest Notice* for Tony Pearson.

-ENDS-

#### For further information, please contact:

Andrew Stewart  
Chief Executive Officer  
T: +61 2 8280 7497  
M: +61 409 819 922  
E: [Andrew.stewart@xanadumines.com](mailto:Andrew.stewart@xanadumines.com)  
W: [www.xanadumines.com](http://www.xanadumines.com)

This Announcement was authorised for release by Xanadu's Board of Directors

# 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.

<b>Name of entity</b>	Xanadu Mines Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Tony Pearson
<b>Date of appointment</b>	3 May 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest. 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.