

ASX ANNOUNCEMENT

ASX RELEASE: 18 September 2023

UPDATE ON CONSOLIDATION TIMING

Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company) provides an update in respect of the proposed consolidation previously announced to the market on 3 July 2023. An indicative timetable for the proposed consolidation of two hundred (200) existing shares into one (1) share (**Consolidation**), with a corresponding Consolidation of all other securities on issue, had been provided previously in the Company's announcement of 24 July 2023.

The Company had intended to hold a standalone meeting to approve the Consolidation. However, the Company now intends to seek the required approval at its upcoming AGM so as to save on the administrative costs of holding a separate meeting. Accordingly, the Consolidation has been delayed until after the Company's AGM.

A Notice of Meeting for the AGM will be separately announced that outlines the background and further details of the proposed Consolidation including an updated timetable.

For further information, please contact:

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