

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>XANTIPPE RESOURCES LIMITED</b>
<b>ABN</b>	<b>56 123 102 974</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Harold Featherby
<b>Date of last notice</b>	14 October 2022

### Part 1 – Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Jemaya Pty Ltd <Featherby Family A/c> (Director & Beneficiary)  B. Jemaya Pty Ltd <JH Featherby Super Fund A/c> (Director & Beneficiary)
<b>Date of change</b>	3 February 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> 19,375,000 Unlisted Options expiry 30 Jan 2023  <u>Indirect</u> A. 372,343,750 Fully Paid Ordinary Shares 12,500,000 Listed Options expiry 10 June 2024 6,156,250 Listed Options expiry 30 Sept 2024  B. 127,500,000 Fully Paid Ordinary Shares 32,500,000 Listed Options expiry 30 Sept 2024 24,718,500 Unlisted Options expiry 30 Jan 2023
<b>Class</b>	Fully Paid Ordinary Shares Listed Options @1.5 cents expiring 10 June 2024 Listed Options @0.35 cents expiring 30 Sept 2024 Unlisted Options @0.26 cents expiring 30 Jan 2023

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<u>Direct</u> 19,375,000 Fully Paid Ordinary Shares  <u>Indirect</u> B. 24,718,500 Fully Paid Ordinary Shares
<b>Number disposed</b>	<u>Direct</u> 19,375,000 Unlisted Options expiry 30 Jan 2023  <u>Indirect</u> B. 24,718,500 Unlisted Options expiry 30 Jan 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.26 cents per share
<b>No. of securities held after change</b>	<u>Direct</u> 19,375,000 Fully Paid Ordinary Shares  <u>Indirect</u> A. 372,343,750 Fully Paid Ordinary Shares 12,500,000 Listed Options expiry 10 June 2024 6,156,250 Listed Options expiry 30 Sept 2024  B. 152,218,500 Fully Paid Ordinary Shares 32,500,000 Listed Options expiry 30 Sept 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options

### Part 2 – Change of 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>	Not applicable
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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