

Change of Directors' Interest Notices

2 July 2025

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

BY ELECTRONIC LODGEMENT

Appendix 3Ys - Change of Directors' Interest Notices

Please find attached for release to the market, the attached *Appendix 3Ys - Change of Directors' Interest Notices* for Colin Moorhead, Michele Muscillo and Tony Pearson following their acceptances of the off market takeover offer of Bastion Mining Pte Ltd dated 27 May 2025, for all of their respective shareholdings in Xanadu Mining Ltd (ASX: XAM) on 1 July 2025.

For further information, please contact:

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For information on Xanadu visit: www.xanadumines.com.

This Announcement was authorised for release by the Directors of Xanadu Mines Limited.

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

Name of entity:	XANADU MINES LTD
ABN:	92 114 249 026

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.

Name of Director	Colin Moorhead
Date of last notice	23 May 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully paid ordinary shares and Unquoted Options held under: (1) Invia Custodian Pty Limited <Mr Colin F Moorhead A/C> (2) Invia Custodian Pty Limited <CF & AC Moorhead S/F A/C>
Date of change	1 July 2025
No. of securities held prior to change	Fully paid ordinary shares: (1) 35,440,000 (2) 2,000,000
Class	Ordinary Fully Paid Shares (ASX:XAM)
Number acquired	Nil
Number disposed	Ordinary Fully Paid Shares (ASX:XAM): 37,440,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Fully paid ordinary shares: Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposals resulting from acceptance of an off market takeover offer dated 27 May 2025 from Bastion Mining Pte Ltd on 1 July 2025

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	XANADU MINES LTD
ABN:	92 114 249 026

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.

Name of Director	Michele Muscillo
Date of last notice	23 May 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fully Paid Ordinary Shares in Xanadu Mines Ltd are held by Mr Muscillo's spouse, Carmel Muscillo
Date of change	1 July 2025
No. of securities held prior to change	Fully paid ordinary shares: 13,319,981
Class	Fully paid ordinary shares (ASX:XAM)
Number acquired	Nil
Number disposed	Fully paid ordinary shares (ASX:XAM) 13,319,981
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per share
No. of securities held after change	Fully paid ordinary shares: Nil

+ See chapter 19 for defined terms.

Appendix 3Y

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Disposals resulting from acceptance of an off market takeover offer dated 27 May 2025 from Bastion Mining Pte Ltd on 1 July 2025</p>
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	XANADU MINES LTD
ABN:	92 114 249 026

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.

Name of Director	Tony Pearson
Date of last notice	23 May 2025

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ciao! Punto Pty Ltd ATF Ciao! Punto Family Trust
Date of change	1 July 2025
No. of securities held prior to change	Direct Fully paid ordinary shares: 3,600,555 Indirect Fully paid ordinary shares: 9,300,000
Class	Fully paid ordinary shares (ASX:XAM)
Number acquired	Nil
Number disposed	Fully paid ordinary shares (ASX:XAM) 12,900,555
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per share

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Change of Director's Interest Notice

No. of securities held after change	Direct: Fully Paid Ordinary Shares: Nil Indirect: Fully Paid Ordinary Shares: Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposals resulting from acceptance of an off market takeover offer dated 27 May 2025 from Bastion Mining Pte Ltd on 1 July 2025

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior-written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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