

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	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

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	Phillip Jackson
Date of last notice	7 October 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Holihox Pty Ltd <PSR Superannuation Fund A/C>
Date of change	28 January 2022
No. of securities held prior to change	35,884,461 Fully Paid Ordinary Shares 8,000,000 Options exercisable at 0.4 cents expiring 11 August 2023 6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022 2,392,296 Listed Options exercisable at 0.35 cents expiring 30 September 2024
Class	1. Class A Performance Rights expiring 28 January 2025 2. Class B Performance Rights expiring 28 January 2025 3. Class C Performance Rights expiring 28 January 2025
Number acquired	1. 4,000,000 Class A Performance Rights 2. 4,000,000 Class B Performance Rights 3. 4,000,000 Class C Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	35,884,461 Fully Paid Ordinary Shares 8,000,000 Options exercisable at 0.4 cents expiring 11 August 2023 6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022 2,392,296 Listed Options exercisable at 0.35 cents expiring 30 September 2024 4,000 000 Class A Performance Rights expiring 28 January 2025 4,000 000 Class B Performance Rights expiring 28 January 2025 4,000 000 Class C Performance Rights expiring 28 January 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unvested Performance Rights issued under the Company's Long Term Incentive Plan following shareholder approval at a General Meeting held on 21/01/2022.

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	Not applicable
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

+ See chapter 19 for defined terms.

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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

Name of entity	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

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	Richard Henning
Date of last notice	7 October 2021

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>	Richard Henning <Rathmore Superannuation Fund>
Date of change	28 January 2022
No. of securities held prior to change	<ol style="list-style-type: none">53,899,614 Fully Paid Ordinary Shares3,000,000 options exercisable at 1.0 cents expiring 13 June 20223,000,000 options exercisable at 1.5 cents expiring 13 June 202314,000,000 Options exercisable at 0.4 cents expiring 11 August 20236,944,445 Options exercisable at 0.5 cents expiring 11 August 20223,593,307 Listed Options exercisable at 0.35 cents expiring 30 September 2024
Class	<ol style="list-style-type: none">Class A Performance Rights expiring 28 January 2025Class B Performance Rights expiring 28 January 2025Class C Performance Rights expiring 28 January 2025

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Number acquired	<ol style="list-style-type: none"> 1. 7,000,000 Class A Performance Rights 2. 7,000,000 Class B Performance Rights 3. 7,000,000 Class C Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 53,899,614 Fully Paid Ordinary Shares 2. 3,000,000 options exercisable at 1.0 cents expiring 13 June 2022 3. 3,000,000 options exercisable at 1.5 cents expiring 13 June 2023 4. 14,000,000 Options exercisable at 0.4 cents expiring 11 August 2023 5. 6,944,445 Options exercisable at 0.5 cents expiring 11 August 2022 6. 3,593,307 Listed Options exercisable at 0.35 cents expiring 30 September 2024 7. 7,000,000 Class A Performance Rights expiring 28 January 2025 8. 7,000,000 Class B Performance Rights expiring 28 January 2025 9. 7,000,000 Class C Performance Rights expiring 28 January 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unvested Performance Rights issued under the Company's Long Term Incentive Plan following shareholder approval at a General Meeting held on 21/01/2022.

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	Not applicable
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

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	XANTIPPE RESOURCES LIMITED
ABN	56 123 102 974

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	Imants Kins
Date of last notice	8 October 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tewal Pty Ltd
Date of change	28 January 2022
No. of securities held prior to change	-
Class	1. Class A Performance Rights expiring 28 January 2025 2. Class B Performance Rights expiring 28 January 2025 3. Class C Performance Rights expiring 28 January 2025
Number acquired	1. 3,000,000 Class A Performance Rights 2. 3,000,000 Class B Performance Rights 3. 3,000,000 Class C Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<ol style="list-style-type: none"> 1. 3,000,000 Class A Performance Rights expiring 28 January 2025 2. 3,000,000 Class B Performance Rights expiring 28 January 2025 3. 3,000,000 Class C Performance Rights expiring 28 January 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unvested Performance Rights issued under the Company's Long Term Incentive Plan following shareholder approval at a General Meeting held on 21/01/2022.

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?	Not applicable

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If prior written clearance was provided, on what date was this provided?	Not applicable
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