

15 December 2014

## EXTENSION OF RIGHTS ISSUE

Xanadu Mines Ltd (**ASX: XAM** – “**Xanadu**”) refers to its prior announcements in relation to its non-renounceable rights issue to eligible shareholders, on the basis of 2 new fully paid ordinary shares for every 7 shares held, at an issue price of 12.0 cents per share to raise up to A\$8.4 million (“**Rights Issue**”).

To allow all eligible shareholders an opportunity to consider the Rights Issue and return their personalised Entitlement & Acceptance Form, Xanadu confirms that the Rights Issue Closing Date has been extended until Tuesday 23 December 2014.

A revised Rights Issue timetable is set out below. All other details about the Rights Issue remain unchanged.

Event	Date
Release Appendix 3B	Friday, 28 November 2014
Dispatch of notices to shareholders informing them of Rights Issue (including ineligible holders)	Monday, 1 December 2014
Shares quoted on an ex-entitlement basis	Tuesday, 2 December 2014
<b>Record Date</b> for determining entitlements	Thursday, 4 December 2014
Dispatch of Rights Issue Offer Booklet to shareholders Rights Issue opens for acceptance	Tuesday, 9 December 2014
Closing Date	Tuesday, 23 December 2014, (5:00pm AEDST)
New Shares quoted on a deferred settlement basis	Wednesday, 24 December 2014
Notification of under subscriptions	Tuesday, 30 December 2014
Issue Date – Anticipated date for allotment and issue of New Shares	Friday, 2 January 2015
Dispatch of confirmation statements by Computershare	Friday, 2 January 2015

**For further information, please contact:**

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**ASX  
XAM**

**Xanadu Mines Ltd (ASX: XAM)** is an exploration company that has assembled a significant exploration portfolio across Mongolia's porphyry belts. These belts are part of the larger Central Asian Orogenic Belt – one of the last great exploration frontiers known to host large copper porphyry deposits – with Mongolia emerging as a globally significant copper province.