

**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To Company Name/Scheme Xanadu Mines Limited (**Xanadu**)

ACN/ARSN ACN 114 249 026

**1. Details of substantial holder (1)**

Name Bastion Mining Pte. Ltd. (UEN 202512367N) (**Bastion**)

ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on:

12/06/2025

The previous notice(s) was given to the company 26/05/2025

The previous notice(s) was dated 28/05/2025

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares in Xanadu ( <b>Shares</b> )	286,829,633	12.52% (based on 2,291,211,189 Shares on issue)	311,358,260	13.59% (based on 2,291,211,189 Shares on issue)

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure A	Bastion	Acquisition resulting from acceptances of takeover offer made by Bastion under its bidder's statement dated 27 May 2025 ( <b>Offer</b> ).	\$0.08 per Share, subject to the terms of the Offer.	24,528,627 Shares	24,528,627

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Bastion	Bastion	Bastion	<p>Relevant interest under section 608(1)(a) of the <i>Corporations Act 2001</i> (Cth), being a relevant interest arising through being the registered holder of the Shares.</p> <p>24,528,627 Shares in which Bastion has a relevant interest are the subject of acceptances of the Offer (<b>Offer Shares</b>) and have not yet been transferred into the name of Bastion from the offerees.</p> <p>The power of Bastion to vote on or dispose of the Offer Shares is qualified since the Offer has not become or been declared unconditional and Bastion is not presently registered as the holder of the Offer Shares.</p>	311,358,260 Shares	311,358,260

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Bastion	9 Straits View, #05-09, Marina One West Tower, Singapore 018937

#### Signature

print name     Tan Ling Kwok, Philip

capacity     Sole Director of Bastion

sign here



date     13/06/2025

## Annexure A

This is Annexure A of 1 page referred to in the accompanying Form 604.

### Signature

print name Tan Ling Kwok, Philip

capacity Sole Director of Bastion

sign here



date 13/06/2025

Date of Change	Number of Shares
28/05/2025	3,153,617
29/05/2025	4,967,561
30/05/2025	53,479
02/06/2025	968,063
03/06/2025	1,079,229
04/06/2025	2,847,772
05/06/2025	358,700
06/06/2025	2,586,655
10/06/2025	2,665,065
11/06/2025	2,146,322
12/06/2025	3,702,164
<b>TOTAL</b>	<b>24,528,627</b>