

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Richard Henning
<b>Date of last notice</b>	12 September 2022
<b>Date that director ceased to be director</b>	10 October 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Richard Henning <Rathmore Superannuation Fund>	96,844,059 Fully Paid Ordinary Shares  3,000,000 Unlisted Options exercisable at 1.5 cents expiring 13 June 2023  14,000,000 Unlisted Options exercisable at 0.4 cents expiring 11 August 2023  7,500,000 Listed Options exercisable at 1.5 cents expiring 10 June 2024  3,593,307 Listed Options exercisable at 0.35 cents expiring 30 September 2024

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.