

ASX ANNOUNCEMENT

ASX RELEASE: 20 September 2022

Resignation of Director

Xantippe Resources Limited (ASX: XTC) (the **Company**) advises that Mr Guzmán Fernandez has resigned as a director of the Company effective immediately.

Mr Fernandez was appointed in March 2022, and since then has played a positive role in advancing the Carachi Pampa Lithium Project.

The Company thanks Mr Fernandez for his efforts and wishes him the best in his future endeavours.

This announcement has been approved for release by the Chairman, Mr Imants Kins.

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