



## Announcement Summary

**Entity name**

XANTIPPE RESOURCES LIMITED

**Date of this announcement**

Monday May 22, 2023

**The +securities the subject of this notification are:** +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Performance Rights, vesting upon the 30-day VWAP of XTC shares being at least \$0.006	10,000,000	22/05/2023
New class - code to be confirmed	Performance Rights, vesting upon the 30-day VWAP of XTC shares being at least \$0.0075	20,000,000	22/05/2023
New class - code to be confirmed	Performance Rights, vesting upon the 30-day VWAP of XTC shares being at least \$0.009	20,000,000	22/05/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

XANTIPPE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

56123102974

**1.3 ASX issuer code**

XTC

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

22/5/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights, vesting upon the 30-day VWAP of XTC shares being at least \$0.006

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

22/5/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
John Featherby	John Featherby	5,000,000
Kevin Lynn	Kevin Lynn	5,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

<https://announcements.asx.com.au/asxpdf/20230413/pdf/45nmjxkp49km1m.pdf>

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://announcements.asx.com.au/asxpdf/20230413/pdf/45nmjxkp49km1m.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The issue of Performance Rights was passed at a General Meeting held 15 May 2023.



## Issue details

**Number of +securities**

10,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights, vesting upon the 30-day VWAP of XTC shares being at least \$0.0075

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

22/5/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
John Featherby	John Featherby	10,000,000
Kevin Lynn	Kevin Lynn	10,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://announcements.asx.com.au/asxpdf/20230413/pdf/45nmjxkp49km1m.pdf>**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://announcements.asx.com.au/asxpdf/20230413/pdf/45nmjxkp49km1m.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The issue of Performance Rights was passed at a General Meeting held 15 May 2023.





Issue details

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**Number of +securities**

20,000,000

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:**  
**(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
XTC : ORDINARY FULLY PAID	10,580,099,694
XTCO : OPTION EXPIRING 30-SEP-2024	600,017,766
XTCOA : OPTION EXPIRING 10-JUN-2024	793,749,996

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
XTCAS : CONVERTIBLE NOTES	5,047,770
XTCAP : PERFORMANCE RIGHTS CLASS A EXPIRING 19-AUG-2025	3,333,334
XTCAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 19-AUG-2025	3,333,333
XTCAR : PERFORMANCE RIGHTS CLASS C EXPIRING 19-AUG-2025	3,333,333
XTCAD : OPTION EXPIRING 11-AUG-2023 EX 0.4C	30,000,000
XTCAC : OPTION EXPIRING 11-AUG-2022 EX 0.5C	15,750,000
XTCAJ : OPTION EXPIRING 13-JUN-2023 EX \$0.015	3,000,000
XTCAK : OPTION EXPIRING 13-JUN-2023 EX \$0.01167	3,000,000
New class - code to be confirmed : Performance Rights, vesting upon the 30-day VWAP of XTC shares being at least \$0.006	10,000,000
New class - code to be confirmed : Performance Rights, vesting upon the 30-day VWAP of XTC shares being at least \$0.0075	20,000,000
New class - code to be confirmed : Performance Rights, vesting upon the 30-day VWAP of XTC shares being at least \$0.009	20,000,000





Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

15/5/2023