

# ASX ANNOUNCEMENT

ASX RELEASE: 6 February 2023

## Appointment of New CFO / Company Secretary

**Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company)** announces that Mr Kevin Lynn has been appointed Chief Financial Officer and Company Secretary effective immediately.

Mr Lynn replaces Mr Ranko Matic and Mr Damon Cox from these respective roles.

Mr Lynn is a Chartered Accountant (ACA) with a Master of Finance. Mr Lynn is also Fellow of FINSIA (F.FIN) and Institute of Company Directors (FAICD) with over 35 years' experience in private, public and public listed companies, particularly in mining and oil and gas, whilst acting in various roles including Director, CFO and Company Secretary.

The Company further advises that it has changed its registered office and principal place of business, also effective immediately.

The new details are:

Xantippe Resources Limited  
c/- Strategy-Matters International Pty Ltd  
63 Sinclair Street  
Wollstonecraft NSW 2065  
M: 0411 403 585

For further information, please contact:

John Featherby  
Executive Chairman  
**Xantippe Resources Limited**

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