

## DATE OF 2022 AGM AND CLOSING DATE FOR DIRECTOR ELECTION NOMINATIONS

17 March 2022

Xanadu Mines Ltd (**ASX: XAM, TSX: XAM**) (“Xanadu” or “the Company”) is pleased to advise that in accordance with ASX Listing Rule 3.13.1, Xanadu will hold its 2022 Annual General Meeting on:

Date: Tuesday, 17 May 2022  
Time: 1:00pm AEST  
Location: Ernst & Young  
8 Exhibition Street  
Melbourne VIC 3000

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 24 March 2022.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in mid-April 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Xanadu’s website at [www.xanadumines.com](http://www.xanadumines.com).

**For further information, please contact:**

Andrew Stewart  
Chief Executive Officer  
Xanadu Mines Ltd  
M: +61 409 819 922  
E: [Andrew.stewart@xanadumines.com](mailto:Andrew.stewart@xanadumines.com)  
W: [www.xanadumines.com](http://www.xanadumines.com)

This Announcement was authorised for release by Xanadu’s Board of Directors.