

DATE OF 2023 AGM AND CLOSING DATE FOR DIRECTOR ELECTION NOMINATIONS

31 March 2023

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 2023 Annual General Meeting on:

Date: Monday, 29 May 2023
Time: 11:00pm AEST
Location: Victoria Hotel
215 Little Collins 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 Friday, 7 April 2023.

Shareholders will be advised of further details regarding the 2023 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in late-April 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Xanadu’s website at www.xanadumines.com.

For further information, please contact:

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