

12 August 2020

Issued Capital Confirmation

Xantippe Resources (ASX: XTC) (“Xantippe”, XTC, or the “Company”) advises that following the placement of 694,444,440 ordinary shares on 12 June 2020 to raise \$1.25 million and shareholder approval obtained on 29 July 2020 the Company has now completed the issue of:

-  55,555,556 ordinary shares at \$0.0018 to raise \$100,000 subscribed for by the Directors (**Director Placement**) (refer Appendix 2A dated 11 August 2020); and
-  374,999,998 attaching options exercisable at 0.5¢ expiring 11 August 2022 (**Attaching Options**).

Following issue of the Director Placement shares and Attaching Options the issued capital of the Company is set out below:

ASX Code	SECURITY CLASS	Number
XTC	Fully paid ordinary shares	4,074,564,402
XTCAB	Options ex 1.5¢ expiring 9 November 2020	16,000,000
XTCAB	Options ex 2.4¢ expiring 9 November 2021	17,000,000
XTCAB	Options ex 0.7¢ expiring 13 June 2021	3,000,000
XTCAB	Options ex 1.0¢ expiring 13 June 2022	3,000,000
XTCAB	Options ex 1.5¢ expiring 13 June 2023	3,000,000
XTCAB	Options ex 0.545¢ expiring 13 June 2021	3,000,000
XTCAB	Options ex 0.778¢ expiring 13 June 2022	3,000,000
XTCAB	Options ex 1.167¢ expiring 13 June 2023	3,000,000
XTCAD	Options ex 0.4¢ expiring 11 August 2023	30,000,000
XTCAC	Options ex 0.5¢ expiring 11 August 2022	374,999,998

This announcement has been approved for release by the Board of Xantippe Resources.

For more information, please contact:

Richard Henning
Managing Director
Xantippe Resources Limited
Phone: +61 8 6143 1840
Email: info@xantippe.com.au.
www.xantippe.com.au



About the Southern Cross Gold Project

The Southern Cross Project is located 380km east of Perth, south east of Southern Cross in the Yilgarn Goldfield.

The project comprises 20 Prospecting Licences and 6 Exploration Licences with a combined area of around 175 km², over contiguous tenements cover around 40km of strike of the Southern Cross Greenstone Belt, which has historically produced around 15Moz gold, predominantly from the Marvel Loch and Southern Cross centres, both of which are in operation to varying extents.

The project area is serviced by sealed roads, grid power, scheme water, rail and town amenities. Minjar operates the Marvel Loch plant nearby and Ramelius Resources operates the Edna May facility some 60 kilometres to the west.