



Non-Executive Director Resignation Shaoyang Shen

11 July 2025

Xanadu Mines Ltd (ASX:XAM, TSX:XAM) (Xanadu or the Company) advises that it has received a resignation from non-executive director Shaoyang Shen.

Mr Shen was appointed to the Xanadu Board in March 2023 as nominee director for Zijin Mining Group Co. Ltd group which, until 13 June 2025, held a substantial interest in Xanadu.

The Xanadu Board thanks Mr Shen for his contributions to the Company and to the development of the Kharmagtai project, and wishes him well in his future endeavours with the Zijin Group.

For further information on Xanadu, please visit: **www.xanadumines.com** or contact:

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This Announcement was authorised for release by the Executive Chairman.

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