

CHANGE OF REGISTERED OFFICE

11 April 2025

Xanadu Mines Ltd (**ASX: XAM, TSX: XAM**) ("**Xanadu**" or "**the Company**") is pleased to advise, in accordance with Listing Rule 3.14, that Xanadu's registered office will change, with effect from commencement of business on 14 April 2025, to:

Liberty Place
Level 41
161 Castlereagh Street
Sydney NSW 2000

Telephone numbers, email and postal addresses remain unchanged.

Colin Moorhead
Executive Chairman & Managing Director

Spencer Cole
Chief Financial Officer

P: +61 2 8280 7497

E: colin.moorhead@xanadumines.com

W: www.xanadumines.com

P: +61 2 8280 7497

E: spencer.cole@xanadumines.com

About Xanadu Mines

Xanadu is an ASX and TSX listed Exploration company operating in Mongolia. We give investors exposure to globally significant, large-scale copper-gold discoveries and low-cost inventory growth. Xanadu maintains a portfolio of exploration projects and remains one of the few junior explorers on the ASX or TSX who jointly control a globally significant copper-gold deposit in our flagship Kharmagtai project.

For information on Xanadu visit: www.xanadumines.com.

This Announcement was authorised for release by Xanadu's Executive Chairman and Managing Director.

AUSTRALIA

c/o Company Matters Pty Limited
Level 12, 680 George Street
Sydney NSW 2000
T: +612 8280 7497

MONGOLIA

Suite 23, Building 9B
Olympic St, Sukhbaatar District
Ulaanbaatar, Mongolia
T: +967 7012 0211

Xanadu Mines Ltd ACN 114 249 026

www.xanadumines.com