



Announcement Summary

Entity name

XANTIPPE RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday July 14, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
XTCAJ	OPTION EXPIRING 13-JUN-2023 EX \$0.015	3,000,000	Expiry of option or other convertible security without exercise or conversion	13/06/2023
XTCAK	OPTION EXPIRING 13-JUN-2023 EX \$0.01167	3,000,000	Expiry of option or other convertible security without exercise or conversion	13/06/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

XANTIPPE RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

56123102974

1.3 ASX issuer code

XTC

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/7/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

XTCAJ : OPTION EXPIRING 13-JUN-2023 EX \$0.015

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

13/6/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

N/A

ASX +Security Code and Description

XTCAK : OPTION EXPIRING 13-JUN-2023 EX \$0.01167

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

13/6/2023

Is the entity paying any consideration for the cessation?☒ No**Any other information the entity wishes to notify to ASX about the cessation?**

N/A



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
XTC : ORDINARY FULLY PAID	11,480,099,694
XTCO : OPTION EXPIRING 30-SEP-2024	600,017,766
XTCOA : OPTION EXPIRING 10-JUN-2024	1,575,932,582

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
XTCAS : CONVERTIBLE NOTES	5,047,770
XTCAP : PERFORMANCE RIGHTS CLASS A EXPIRING 19-AUG-2025	3,333,334
XTCAQ : PERFORMANCE RIGHTS CLASS B EXPIRING 19-AUG-2025	3,333,333
XTCAR : PERFORMANCE RIGHTS CLASS C EXPIRING 19-AUG-2025	3,333,333
XTCAD : OPTION EXPIRING 11-AUG-2023 EX 0.4C	30,000,000
XTCAC : OPTION EXPIRING 11-AUG-2022 EX 0.5C	15,750,000
XTCAU : OPTION EXPIRING 03-JUL-2026 EX \$0.006	150,000,000
XTCAT : PERFORMANCE RIGHTS	1,250,000,000
XTCAJ : OPTION EXPIRING 13-JUN-2023 EX \$0.015	0
XTCAK : OPTION EXPIRING 13-JUN-2023 EX \$0.01167	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

