

## Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Xanadu Mines Ltd
<b>ABN</b>	92 114 249 026

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ganbayar Lkhagvasuren
<b>Date of last notice</b>	16 July 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in Shares held by Bastion Mining Pte Ltd ( <b>Bastion</b> ) Mr Lkhagvasuren holds a 25% shareholding in Bastion. He does not control Bastion and is not a director. Indirect interest arises by virtue of s608(3)(a) of the Corporations Act which extends relevant interest to persons who have more than 20% holding in a body corporate.
<b>Date of change</b>	16 July – 22 July 2025
<b>No. of securities held prior to change</b>	<b>Indirect:</b> Fully paid ordinary shares 2,018,551,656
<b>Class</b>	Fully Paid Ordinary shares (ASX:XAM)
<b>Number acquired</b>	<b>Indirect:</b> Fully Paid Ordinary shares: 29,984,569

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Indirect</b> – Acquisition:       \$0.08 per share
<b>No. of securities held after change</b>	<b>Indirect</b> Fully paid ordinary shares:       2,048,536,225
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Indirect</b> Bastion acquired a relevant interest in 29,984,569 fully paid ordinary shares in XAM, through acceptances to an off market takeover offer dated 27 May 2025, in the period 16 July to 22 July 2025.

## Part 2 - Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

---

+ See chapter 19 for defined terms.

**Part 3 - <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

---

<sup>+</sup> See chapter 19 for defined terms.