

DATE OF 2025 ANNUAL GENERAL MEETING

21 March 2025

Xanadu Mines Ltd (**ASX: XAM, TSX: XAM**) (“Xanadu” or “the Company”) is pleased to advise that in accordance with ASX Listing Rule 3.13.1, Xanadu will hold its 2025 Annual General Meeting on:

Date: Thursday, 22 May 2025
 Time: 11:00am AEST
 Location: Victoria Hotel
 215 Little Collins Street
 Melbourne Victoria 3000
 Australia

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 31 March 2025.

Shareholders will be advised of further details regarding the 2025 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in mid-April 2025. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Xanadu’s website at www.xanadumines.com.

For further information, please contact:

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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.

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