

Xantippe Resources Ltd  
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27 September 2021

## **CLOSING DATE FOR DIRECTOR NOMINATIONS**

**Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company)** advises that its Annual General Meeting will be held on Thursday 18 November 2021. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders. The Company will follow any measures that may be set in place by the Australian and West Australian governments with regards to restrictions of gatherings and the implementation of social distancing requirements, at the time of the meeting.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director, is Wednesday 29 September 2021.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Wednesday 29 September 2021.

This announcement has been approved for release by the Board of Xantippe Resources.

Matthew Foy  
**Company Secretary**  
**Xantippe Resources Ltd**