

7 March 2019

## DATE FOR 2019 ANNUAL GENERAL MEETING

Xanadu Mines Ltd (**ASX:XAM, TSX:XAM**) ("**Xanadu**") advises that in accordance with ASX Listing Rule 3.13.1, Xanadu will hold its 2019 Annual General Meeting on:

Date: Tuesday, 30 April 2019  
Time: 10:00am (Sydney time)  
Location: Computershare Investor Services Pty Limited,  
Level 4, 60 Carrington Street  
Sydney NSW 200

Shareholders will be advised of further details regarding the 2019 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in late March 2019. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Xanadu's website at [www.xanadumines.com](http://www.xanadumines.com).

**For further information, please contact:**

Andrew Stewart  
Managing Director & Chief Executive Officer  
T: +612 8280 7497  
M: +976 9999 9211  
[Andrew.stewart@xanadumines.com](mailto:Andrew.stewart@xanadumines.com)  
[www.xanadumines.com](http://www.xanadumines.com)