

## DATE OF 2020 AGM AND CLOSING DATE FOR DIRECTOR ELECTION NOMINATIONS

16 March 2020

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 2020 Annual General Meeting on:

Date: Friday, 8 May 2020  
Time: 10:00am (Sydney time)  
Location: Computershare Investor Services Pty Limited,  
Level 3, 60 Carrington Street  
Sydney NSW 200

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 25 March 2020.

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in early April 2020. 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:**

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This Announcement was authorised for release by Xanadu’s Board of Directors.