

DATE OF AGM AND CLOSING DATE FOR RECEIPT OF DIRECTOR ELECTION NOMINATIONS

5 June 2020

Xanadu Mines Ltd (**ASX: XAM, TSX: XAM**) (“**Xanadu**” or “**the Company**”) advises that in accordance with ASX Listing Rule 3.13.1, Xanadu will hold its 2020 Annual General Meeting on:

Date: Thursday, 30 July 2020
Time: 10:00am (Sydney time)
Location: Computershare Investor Services Pty Limited
Level 3, 60 Carrington Street
Sydney NSW 2000

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 11 June 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 late June 2020. 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:

Andrew Stewart
Chief Executive Officer

M: +61 409 819 922

E: Andrew.stewart@xanadumines.com

W: www.xanadumines.com

Spencer Cole

Chief Financial Officer

M: +61 434 047 987

E: spencer.cole@xanadumines.com

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