



Questions from Shareholders

The Annual General Meeting (AGM) of Xanadu Mines Ltd will be held on Thursday, 30 July 2020 in the offices of Computershare Investor Services Pty Limited, Level 3, 60 Carrington Street, Sydney NSW 2000 commencing at 10:00am (Sydney time). Shareholders who are unable to attend the meeting or who may prefer to register questions in advance of the AGM are invited to do so. This form is provided to shareholders as a convenient way to submit any questions you may have.

Shareholders may also use this form to submit a written question to the auditor if the question is relevant to the content of the auditor report or the conduct of the audit of the financial report to be considered at the AGM.

During the course of the AGM we intend to address as many of the more frequently asked questions as is practicable.

Shareholder questions must be received by Thursday, 23 July 2020. Please return the form to our Share Registry, Computershare Investors Services Pty Ltd, GPO Box 242, Melbourne Victoria 3001 or by Facsimile to 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia). The envelope provided for the return of your proxy form may also be used for this purpose.

Shareholder's Name	
Address	

Shareholder Reference Number or Holder Identification Number																																							
I																				OR	X																		

Question(s)	
1.	
2.	
3.	
4.	