

Extractive Sector Transparency Measures Act - Annual Report

XANADU MINES

Reporting Entity Name	Xanadu Mines Limited					
Reporting Year	From	1/01/2020	To:	31/12/2020	Date submitted	29/03/2024

Reporting Entity ESTMA Identification Number E455657

- Original Submission
 Amended Report

Other Subsidiaries Included
(optional field)

Xanadu Metals Mongolia LLC, Xanadu Copper LLC, Vantage LLC, Oyut Ulaan LLC

Not Consolidated

Not Substituted

Attestation by Reporting Entity

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

Full Name of Director or Officer of Reporting Entity

Maurice Jeremiah TIMMS

Date

1/03/2024

Position Title

Group Financial Controller

