

Extractive Sector Transparency Measures Act - Annual Report

XANADU MINES

Reporting Entity Name	Xanadu Mines Limited					
Reporting Year	From	1/01/2023	To:	31/12/2023	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

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Reporting Year	From: 1/01/2023	To: 31/12/2023	
Reporting Entity Name	Xanadu Mines Limited		Currency of the Report AUD
Reporting Entity ESTMA Identification Number	E455657		
Subsidiary Reporting Entities (if necessary)			

Payments by Project

Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³
Mongolia	Khamagtai	-	-	39,131	-	-	-	-	39,131	Paid in Mongolian Tugrik av monthly exchange rate used AUD:MNT 3,725
Mongolia	Red Mountain	-	-	33,614	-	-	-	-	33,614	Paid in Mongolian Tugrik av monthly exchange rate used AUD:MNT 3,725

Additional Notes¹: