

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>XANADU MINES LTD</b>
<b>ABN:</b>	<b>92 114 249 026</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tony Pearson
<b>Date of last notice</b>	17 June 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>irect or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Unquoted Options: Ciao! Punto Pty Ltd ATF Ciao! Punto Family Trust
<b>Date of change</b>	6 December 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> Unquoted Options: 1,140,000 <b>Direct</b> Unquoted Options (Direct) 9,300,000 Fully paid ordinary shares: 2,460,555
<b>Class</b>	Fully paid ordinary shares (ASX:XAM) Unquoted Options (ASX:XAMAC)
<b>Number acquired</b>	Fully paid ordinary shares (Direct) :1,140,000
<b>Number disposed</b>	Unquoted Options (Indirect): 1,140,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00 (exercise of zero priced options)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> Unquoted Options 9,300,000 Fully paid ordinary shares: 3,600,555
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 1,140,000 zero price options.  On instruction of the Trustee of the Ciao! Punto Family Trust, the shares were issued to Tony Masahiro Pearson upon exercise of the options.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.