

# 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 30/9/2001. Amended 01/01/11

<b>Name of entity:</b>	<b>Xanadu Mines Limited</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>	Brian Thornton
<b>Date of last notice</b>	28 September 2011

### 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>Direct or indirect interest</b>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holder of interests in Bikini Atoll Investments Pty Ltd, Bikini Atoll Resources Pty Ltd and Farrington Corporate Services Pty Ltd.  Shares held by a related party - Ms Jan Meek
<b>Date of change</b>	11 January 2012

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<b>No. of securities held prior to change</b>	<b>Quantity Held</b>
Brian Thornton           Bikini Atoll Investments Pty Ltd  Bikini Atoll Resources Pty Ltd  Farrington Corporate Services Pty Ltd  Ms J S Meek	Ord. fully paid shares                    3,498  Options exercisable at \$0.50 Expiry 31/12/14                            6,000,000  Employee Share Option Plan (ESOP) Options                    400,000  Ordinary shares                            11,290,173  Ordinary shares                            200,000  Ordinary shares                            6,926,040  Ordinary shares                            1,900,000
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$32,000

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No. of securities held after change	<u>Quantity Held</u>	
Brian Thornton	Ord. fully paid shares	3,498
	Options exercisable at \$0.50 Expiry 31/12/14	6,000,000
	Employee Share Option Plan (ESOP) Options	400,000
Bikini Atoll Investments Pty Ltd	Ordinary shares	11,390,173
Bikini Atoll Resources Pty Ltd	Ordinary shares	200,000
Farrington Corporate Services Pty Ltd	Ordinary shares	6,926,040
Ms J S Meek	Ordinary shares	1,900,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase of shares on market	

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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