



Manager Company Announcements
Company Announcements Office
Australian Securities Exchange
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APPOINTMENT OF MANAGING DIRECTOR

Xanadu Mines Ltd (**ASX: XAM – “Xanadu”**) is pleased to announce the board has confirmed George Lloyd’s appointment as Chief Executive Officer following the successful completion of his probationary period and has appointed him as Managing Director.

Mr Lloyd will also be invited to participate in the company’s short-term and long-term incentive plans. The details of Mr Lloyd’s remuneration package, including proposed incentives, will be disclosed to shareholders at the annual general meeting.

For further information:

Denis Gately
Chairman
+612 9332 4322 (Australia)

ABOUT XANADU MINES

Xanadu Mines Ltd is a Mongolian exploration company focused on advancing its portfolio of highly prospective copper-gold projects. The company has also partnered with the Noble Group of Hong Kong in a coking coal joint venture and holds two thermal coal assets.