

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme **Xantippe Resources Limited**ACN/ARSN **123 102 974****1. Details of substantial holder (1)**Name **Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves; Stratford Trust**

ACN/ARSN (if applicable)

The holder became a substantial holder on **30/01/2020****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>Ordinary Shares (ORD)</b>	<b>384,615,384</b>	<b>384,615,384</b>	<b>11.57%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves</b>	<b>Registered holder and holds power to control the exercise of a right to vote attached to the securities and the power to dispose of the securities, as a trustee, pursuant to section 608(2) Corporations Act</b>	<b>ORD: 384,615,384</b>
<b>Stratford Trust</b>	<b>Beneficial owner and holds power to control the exercise of a right to vote attached to the securities and the power to dispose of the securities, by revocation of a trust, pursuant to section 608(2) Corporations Act</b>	<b>ORD: 384,615,384</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves</b>	<b>Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves</b>	<b>Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves</b>	<b>ORD: 384,615,384</b>
<b>Stratford Trust</b>	<b>Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves</b>	<b>Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves</b>	<b>ORD: 384,615,384</b>

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves	30/01/2020 (as approved by Shareholders at EGM on 22 January 2020)		Shares issued at a deemed price of \$0.0013 as part consideration for the sale of company shares as announced on 12 December 2019	ORD: 384,615,384
Stratford Trust	30/01/2020 (as approved by Shareholders at EGM on 22 January 2020)		Shares issued at a deemed price of \$0.0013 as part consideration for the sale of company shares as announced on 12 December 2019	ORD: 384,615,384

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Stratford Trust	Acting in concert with the registered holder pursuant to section 12(2)(c) Corporations Act

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Mr Gregory Rolland Cunnold and Ms Lara Cheryl Groves	8 Pamment St, North Fremantle WA 6159
Stratford Trust	8 Pamment St, North Fremantle WA 6159

**Signature**

print name Gregory Rolland Cunnold

capacity

TRUSTEE.

sign here

date 04/02/2020

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.