

# 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>MAYUR RESOURCES LIMITED</b>
<b>ARBN 619 770 277</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>	Timothy Elgon Savile Crossley
<b>Date of last notice</b>	18 January 2018

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Annabelle Lucinda Crossley (daughter)
<b>Date of change</b>	16/02/2018

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Timothy Elgon Savile Crossley  -1,130,000 ordinary fully paid shares  -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019  -1,125,000 Long Term Investment Rights  -76,563 Salary Sacrifice Rights</p> <p>Mr Timothy Crossley &amp; Mrs Marguerite Darbshire &amp; Mrs Julia Macdonald-Buchanan &lt;Macdarco Families A/C&gt;  -5,000 ordinary fully paid shares  -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>One Managed Investment Funds Limited as trustee for the Mayur Resources Employee Incentive Trust  -450,343 ordinary fully paid shares</p> <p>Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund  -1,125,000 ordinary fully paid shares  -562,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>Washingishu Pty Ltd ATF the Lessos Family Trust  -105,000 ordinary fully paid shares  -52,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>Rachael Anne Crossley (Spouse)  -5,000 ordinary fully paid shares  -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>Nicholas Anthony Savile Crossley (Son)  -5,000 ordinary fully paid shares  -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>Annabelle Lucinda Crossley (daughter)  -5,000 ordinary fully paid shares  -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares</p>
<p><b>Number acquired</b></p>	<p>625</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Paid \$350 to convert 625 unlisted loyalty options \$0.56 expiring 21 September 2019</p>

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<b>No. of securities held after change</b>	<p>Timothy Elgon Savile Crossley -1,130,000 ordinary fully paid shares -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019 -1,125,000 Long Term Investment Rights -76,563 Salary Sacrifice Rights</p> <p>Mr Timothy Crossley &amp; Mrs Marguerite Darbishire &amp; Mrs Julia Macdonald-Buchanan &lt;Maccarco Families A/C&gt; -5,000 ordinary fully paid shares -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>One Managed Investment Funds Limited as trustee for the Mayur Resources Employee Incentive Trust -450,343 ordinary fully paid shares</p> <p>Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund -1,125,000 ordinary fully paid shares -562,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>Washingishu Pty Ltd ATF the Lessos Family Trust -105,000 ordinary fully paid shares -52,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>Rachael Anne Crossley (Spouse) -5,000 ordinary fully paid shares -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>Nicholas Anthony Savile Crossley (Son) -5,000 ordinary fully paid shares -2,500 unlisted loyalty options \$0.56 expiring 21 September 2019</p> <p>Annabelle Lucinda Crossley (daughter) -5,625 ordinary fully paid shares -1,875 unlisted loyalty options \$0.56 expiring 21 September 2019</p>
<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 unlisted loyalty options \$0.56 expiring 21 September 2019

**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.

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<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

**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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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