

# 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</b>	<b>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>	Paul Mulder
<b>Date of last notice</b>	17 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
<b>Date of change</b>	24 August 2018
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>1. Mr Paul Levi Mulder <ul style="list-style-type: none"> <li>- 293,829 fully paid ordinary shares</li> <li>- 3,000,000 Long term Incentive Rights subject to LTI plan</li> <li>- 320,103 Salary Sacrifice Rights;</li> <li>- 3,000,000 Performance Shares</li> </ul> </li> </ol> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>2. DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 50,000,000 fully paid ordinary shares.</li> <li>3. One Managed Investment Funds Limited as trustee for the Mayur Resources Employee Incentive Trust – 8,885,714 fully paid ordinary shares where Mr Paul Levi Mulder has been assigned voting rights to these fully paid ordinary shares.</li> </ol>
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	8,505 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,598.23
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>Mr Paul Levi Mulder – 302,334 fully paid ordinary shares -3,000,000 Long term Incentive Rights subject to LTI plan -320,103 Salary Sacrifice Rights; -3,000,000 Performance Shares</li> </ol> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 50,000,000 fully paid ordinary shares.</li> <li>One Managed Investment Funds Limited as trustee for the Mayur Resources Employee Incentive Trust – 8,885,714 fully paid ordinary shares where Mr Paul Levi Mulder has been assigned voting rights to these fully paid ordinary shares.</li> </ol>
<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	on-market trade

### 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>	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> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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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