

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

Name of entity	Mayur Resources Limited
ARBN	619 770 277

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.

Name of Director	Frank Terranova
Date of last notice	29 December 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	10 March 2021
No. of securities held prior to change	Frank Terranova -1,125,000 ordinary fully paid shares
Class	Salary Sacrifice Rights (SS Rights)
Number acquired	49,760 SS Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Valuation/Consideration is set out in the notice of annual general meeting released to the ASX on 17 November 2020 pursuant to Resolution 11.
No. of securities held after change	Frank Terranova -1,125,000 ordinary fully paid shares -49,760 SS Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of salary sacrifice rights issued under the Company's ESOP. For more information, please refer to the notice of annual general meeting released to the ASX on 17 November 2020.
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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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mayur Resources Limited
ARBN	619 770 277

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.

Name of Director	Paul Mulder
Date of last notice	8 July 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	10 March 2021
No. of securities held prior to change	Direct 1. Mr Paul Levi Mulder – 1,393,586 fully paid ordinary shares – 3,000,000 Long term Incentive Rights subject to LTI plan – 1,088,752 Salary Sacrifice Rights; – 3,000,000 Performance Shares Indirect 2. DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 50,000,000 fully paid ordinary shares.
Class	Long term investment rights (LTI Rights)

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Number acquired	4,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Valuation is set out in the notice of annual general meeting released to the ASX on 17 November 2020 pursuant to Resolution 14.
No. of securities held after change	<p>Direct</p> <ol style="list-style-type: none"> Mr Paul Levi Mulder <ul style="list-style-type: none"> - 1,393,586 fully paid ordinary shares - 3,000,000 long term incentive rights subject to ESOP terms and conditions (2018) - 4,500,000 long term Incentive Rights subject to ESOP terms and conditions (2021) - 1,088,752 Salary Sacrifice Rights - 3,000,000 Performance Shares <p>Indirect</p> <ol style="list-style-type: none"> DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 50,000,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of long-term incentive rights (subject to vesting conditions) and issued under the Company's ESOP. For more information, please refer to the notice of annual general meeting released to the ASX on 17 November 2020.

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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mayur Resources Limited
ARBN	619 770 277

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.

Name of Director	Robert Charles Neale
Date of last notice	27 September 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	10 March 2021
No. of securities held prior to change	Mr Robert Neale -149,228 ordinary fully paid shares Mrs Ann Neale -150,000 ordinary fully paid shares
Class	Salary Sacrifice Rights (SS Rights)
Number acquired	98,724 SS Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Valuation/Consideration is set out in the notice of annual general meeting released to the ASX on 17 November 2020 pursuant to Resolution 12.

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No. of securities held after change	Mr Robert Neale -149,228 ordinary fully paid shares - 98,724 SSR Mrs Ann Neale -150,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of salary sacrifice rights issued under the Company's ESOP. For more information, please refer to the notice of annual general meeting released to the ASX on 17 November 2020.

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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Mayur Resources Limited
ARBN	619 770 277

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.

Name of Director	Timothy Elgon Savile Crossley
Date of last notice	8 July 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NA
Date of change	10 March 2021

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No. of securities held prior to change	<p>Timothy Elgon Savile Crossley -3,406,879 ordinary fully paid shares - 241,306 ordinary fully paid shares escrowed to 21 March 2021 -1,925,000 Long Term Investment Rights Listing</p> <p>Mr Timothy Crossley & Mrs Marguerite Darbishire & Mrs Julia Macdonald-Buchanan -5,000 ordinary fully paid shares</p> <p>Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund -1,125,000 ordinary fully paid shares</p> <p>Washingishu Pty Ltd ATF the Lessos Family Trust -108,000 ordinary fully paid shares</p> <p>Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares</p> <p>Nicholas Anthony Savile Crossley (Son) -5,000 ordinary fully paid shares</p> <p>Annabelle Lucinda Crossley (daughter) -5,625 ordinary fully paid shares</p>
Class	Long term investment rights (LTI Rights)
Number acquired	4,200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Valuation is set out in the notice of annual general meeting released to the ASX on 17 November 2020 pursuant to Resolution 13.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Timothy Elgon Savile Crossley</p> <p>-3,406,879 ordinary fully paid shares</p> <p>- 241,306 ordinary fully paid shares escrowed to 21 March 2021</p> <p>-1,925,000 Long Term Investment Rights at IPO</p> <p>- 4,200,000 Long Term Investment Rights 2021</p> <p>Mr Timothy Crossley & Mrs Marguerite Darbishire & Mrs Julia Macdonald-Buchanan</p> <p>-5,000 ordinary fully paid shares</p> <p>Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund</p> <p>-1,125,000 ordinary fully paid shares</p> <p>Washingishu Pty Ltd ATF the Lessos Family Trust</p> <p>-108,000 ordinary fully paid shares</p> <p>Rachael Anne Crossley (Spouse)</p> <p>-7,000 ordinary fully paid shares</p> <p>Nicholas Anthony Savile Crossley (Son)</p> <p>-5,000 ordinary fully paid shares</p> <p>Annabelle Lucinda Crossley (daughter)</p> <p>-5,625 ordinary fully paid shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of long-term incentive rights (subject to vesting conditions) and issued under the Company's ESOP. For more information, please refer to the notice of annual general meeting released to the ASX on 17 November 2020.

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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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