

# 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>	Timothy Elgon Savile Crossley
<b>Date of last notice</b>	28 April 2021

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	10 May 2021

+ 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  -5,331,879 ordinary fully paid shares  -4,200,000 Long Term Investment Rights 2021  -605,908 Salary Sacrifice Rights</p> <p>Mr Timothy Crossley &amp; Mrs Marguerite Darbishire &amp; 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>
<p><b>Class</b></p>	<p>Salary Sacrifice Rights</p>
<p><b>Number acquired</b></p>	<p>227,773</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>Non cash consideration, Issued in lieu of salary reduction and as part of the remuneration arrangements the Company has with its KMP.</p>

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<b>No. of securities held after change</b>	<p>Timothy Elgon Savile Crossley -5,331,879 ordinary fully paid shares -4,200,000 Long Term Investment Rights 2021 -833,681 Salary Sacrifice Rights</p> <p>Mr Timothy Crossley &amp; Mrs Marguerite Darbshire &amp; 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>
<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	Salary Sacrifice Rights issued under the Company's employee share option plan (Plan) exercisable at nil consideration with an expiry date of five years from the date of issue (SS Rights).

**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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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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>	28 April 2021

### 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>	10 May 2021
<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>- 7,393,586 fully paid ordinary shares</li> <li>-4,500,000 long term Incentive Rights subject to ESOP terms and conditions (2021)</li> <li>-490,498 Salary Sacrifice Rights;</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> </ol>
<b>Class</b>	Salary Sacrifice Rights

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<b>Number acquired</b>	184,388
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non cash consideration, Issued in lieu of salary reduction and as part of the remuneration arrangements the Company has with its KMP.
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ol style="list-style-type: none"> <li>1. Mr Paul Levi Mulder – 7,393,586 fully paid ordinary shares</li> <li>2. 4,500,000 long term Incentive Rights subject to ESOP terms and conditions (2021)</li> <li>3. 674,886 Salary Sacrifice Rights</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> </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	Salary Sacrifice Rights issued under the Company's employee share option plan (Plan) exercisable at nil consideration with an expiry date of five years from the date of issue (SS Rights).

### 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>	N/A
<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.