

# 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>ABN</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>	22 October 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>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Transfer of shares from family holding company
<b>Date of change</b>	6 December 2021
<b>No. of securities held prior to change</b>	<b>Direct</b> <ul style="list-style-type: none"><li>Mr Paul Levi Mulder<ul style="list-style-type: none"><li>7,393,586 fully paid ordinary shares</li></ul></li><li>4,500,000 long term Incentive Rights subject to ESOP terms and conditions (2021)</li><li>1,156,349 Salary Sacrifice Rights</li></ul> <b>Indirect</b> DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 50,000,000 fully paid ordinary shares.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	3,696,791 Fully Paid Ordinary Shares
<b>Number disposed</b>	3,696,791 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – restructuring of family group assets
<b>No. of securities held after change</b>	<b>Direct</b> <ul style="list-style-type: none"> <li>Mr Paul Levi Mulder <ul style="list-style-type: none"> <li>– 7,393,586 fully paid ordinary shares</li> </ul> </li> <li>4,500,000 long term Incentive Rights subject to ESOP terms and conditions (2021)</li> <li>1,156,349 Salary Sacrifice Rights</li> </ul> <b>Indirect</b> <ul style="list-style-type: none"> <li>DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 46,303,209 fully paid ordinary shares.</li> <li>Janelle Marie Mulder – 3,696,791 fully paid ordinary shares.</li> </ul>
<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	<ul style="list-style-type: none"> <li>Transfer of shares following restructure of family assets</li> <li>Shares transferred to Janelle Marie Mulder are escrowed for a period of 6 months from date of transaction</li> </ul>

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

+ See chapter 19 for defined terms.

**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>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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