

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 |
| ABN | 36 619 770 277 |

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 | Charles Fear |
| Date of last notice | 21 December 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Areyley Kings Pty Ltd (RAEF A/C) (Director and Shareholder of this entity) |
| Date of change | 28/04/2022 |
| No. of securities held prior to change | 400,000 fully paid ordinary shares 1,800,000 Long Term Incentive Performance Rights (unquoted) |
| Class | Fully paid ordinary shares |
| Number acquired | 500,000 fully paid ordinary shares |
| Number disposed | ----- |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$100,000 |
| No. of securities held after change | 900,000 fully paid ordinary shares 1,800,000 Long Term Incentive |

+ See chapter 19 for defined terms.

Appendix 3Y

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|--|--|
| <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</p> | Purchase of shares from December 2021 placement following approval at General Meeting of Shareholders on 13 April 2022 |
|--|--|

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 | n/a |
| Nature of interest | n/a |
| Name of registered holder (if issued securities) | n/a |
| Date of change | n/a |
| 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 | n/a |
| Interest acquired | n/a |
| Interest disposed | n/a |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | n/a |
| Interest after change | n/a |

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? | n/a |
| If prior written clearance was provided, on what date was this provided? | n/a |

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

| | |
|-----------------------|--------------------------------|
| Name of entity | Mayur Resources Limited |
| ABN | 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 Crossley |
| Date of last notice | 31 March 2022 |

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 and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | <ul style="list-style-type: none">• Timothy Elgon Savile Crossley• Mr Timothy Crossley & Mrs Marguerite Darbishire & Mrs Julia Macdonald-Buchanan• Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund• Washingishu Pty Ltd ATF the Lessos Family Trust• Rachael Anne Crossley (Spouse) |
| Date of change | 28 April 2022 |

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Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| <p>No. of securities held prior to change</p> | <p>Timothy Elgon Savile Crossley -7,091,748 ordinary fully paid shares - 407,862 Salary Sacrifice Rights -4,200,000 Long Term Investment Rights (approved AGM 16/12/2021)</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 -158,000 ordinary fully paid shares</p> <p>Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares</p> |
| <p>Class</p> | <p>Ordinary Shares</p> |
| <p>Number acquired</p> | <p>500,000</p> |
| <p>Number disposed</p> | <p>NIL</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$100,000</p> |
| <p>No. of securities held after change</p> | <p>Timothy Elgon Savile Crossley -7,091,748 ordinary fully paid shares - 407,862 Salary Sacrifice Rights -4,200,000 Long Term Investment Rights (approved AGM 16/12/2021)</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 -658,000 ordinary fully paid shares</p> <p>Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares</p> |

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Appendix 3Y
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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 | Purchase of shares as part of December 2021 placement following approval by shareholders at General Meeting on 13 April 2022 |
|---|--|

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

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? | No |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.