

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	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	1 July 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Interest and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Family Holding Company Other Related Party
Date of change	25 July 2022
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none"> • Mr Paul Levi Mulder <ul style="list-style-type: none"> – 8,599,955 fully paid ordinary shares – 478,680 Salary Sacrifice Rights – 4,500,000 long term Incentive Rights subject to ESOP terms and conditions (approved at AGM on 16/12/2021) <p>Indirect</p> <ul style="list-style-type: none"> • DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 46,303,209 fully paid ordinary shares. • Janelle Marie Mulder – 3,696,791 fully paid ordinary shares.
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	NIL
Number disposed	3,696,791
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director no longer has influence or control over the shares what-so-ever due to marital separation; shares are held by former wife of Director
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • Mr Paul Levi Mulder <ul style="list-style-type: none"> – 8,599,955 fully paid ordinary shares – 478,680 Salary Sacrifice Rights – 4,500,000 long term Incentive Rights subject to ESOP terms and conditions (approved at AGM on 16/12/2021) <p>Indirect</p> <ul style="list-style-type: none"> • DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 46,303,209 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	Director no longer has influence or control over the shares what-so-ever due to marital separation; shares are held by former wife of Director

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

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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.