



Announcement Summary

Entity name

MAYUR RESOURCES LIMITED

Date of this announcement

Monday December 19, 2022

The +securities the subject of this notification are:

☒ Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MRLAE	PERFORMANCE RIGHTS	6,000,000	19/12/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MAYUR RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ARBN

Registration number

619770277

1.3 ASX issuer code

MRL

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

19/12/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Issue of unlisted options following shareholder approval at AGM on 15 December 2022

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

MRLAE : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

19/12/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of unlisted options to Landsowne Nominees following approval by Shareholders at Annual General Meeting held on 15 December 2022.

Refer to Notice of Meeting for details - <https://www.investi.com.au/api/announcements/mrl/84c32b08-c37.pdf>.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Refer to Notice of Meeting for details - <https://www.investi.com.au/api/announcements/mrl/84c32b08-c37.pdf>



Issue details

Number of +securities

6,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Refer to Notice of Meeting for details - <https://www.investi.com.au/api/announcements/mrl/84c32b08-c37.pdf>

Purpose of the issue

To pay for services rendered

Additional Details

<https://www.investi.com.au/api/announcements/mrl/84c32b08-c37.pdf>

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
MRL : CHESS DEPOSITARY INTERESTS 1:1	243,158,172

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MRLAE : PERFORMANCE RIGHTS	45,262,206



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

15/12/2022