

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
ARBN	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	26 September 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	19 December 2022 (LTIP) 22 December 2022 (Salary Sacrifice Rights)

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Timothy Elgon Savile Crossley -7,091,748 ordinary fully paid shares - 1,672,603 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>
Class	<p>Long Term Incentive Performance Rights Salary Sacrifice Rights</p>
Number acquired	<p>7,000,000 Long Term Incentive Performance Rights 416,138 Salary Sacrifice Rights</p>
Number disposed	<p>4,200,000 Long Term Incentive Performance Rights</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>4,200,000 prior year Long Term Incentive Performance Rights lapsed due to conditions not being met</p> <p>7,000,000 Long Term Incentive Performance Rights issued as approved at 2022 AGM held on 15/12/2022</p> <p>416,138 Salary Sacrifice Rights issued in lieu of payment of portion of cash salary, to conserve company cash holdings</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>Timothy Elgon Savile Crossley -7,091,748 ordinary fully paid shares - 2,088,741 Salary Sacrifice Rights -7,000,000 Long Term Investment Rights (approved AGM 15/12/2022)</p> <p>Mr Timothy Crossley & Mrs Marguerite Darbshire & 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>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>4,200,000 prior year Long Term Incentive Performance Rights lapsed due to conditions not being met</p> <p>7,000,000 Long Term Incentive Performance Rights issued as approved at 2022 AGM held on 15/12/2022</p> <p>416,138 Salary Sacrifice Rights issued in lieu of payment of portion of cash salary, to conserve company cash holdings</p>

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.