

# 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>36 619 770 277</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>	Charles Fear
<b>Date of last notice</b>	19 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Areley Kings Pty Ltd (RAEF A/C) (Director and Shareholder of this entity)
<b>Date of change</b>	20/12/2023
<b>No. of securities held prior to change</b>	900,000 fully paid ordinary shares 2,250,000 Long Term Incentive Performance Rights
<b>Class</b>	Long Term Incentive Performance Rights (unquoted)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,250,000 Long Term Incentive Performance Rights (unquoted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	900,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<p><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</p>	<p>Cancellation of Long Term Incentive Performance Rights (unquoted) issued following approval at 2022 AGM. Cancelled due to milestone conditions not being met.</p>
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### 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
<p><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</p>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	n/a
<b>Interest after change</b>	n/a

### 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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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

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

<b>Name of entity</b>	<b>Mayur Resources Limited</b>
<b>ABN</b>	<b>36 619 770 277</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>	Chris Indermaur
<b>Date of last notice</b>	19 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	20/12/2023 (disposed) 22/12/2023 (acquired)
<b>No. of securities held prior to change</b>	2,250,000 Long Term Incentive Performance Rights (unquoted)
<b>Class</b>	Long Term Incentive Performance Rights (unquoted)
<b>Number acquired</b>	2,250,000
<b>Number disposed</b>	2,250,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	2,250,000 Long Term Incentive Performance Rights (unquoted)

+ See chapter 19 for defined terms.

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<p><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</p>	<p><b><u>Disposed</u></b> Cancellation of Long Term Incentive Performance Rights (unquoted) issued following approval at 2022 AGM, due to milestone conditions not being met.</p> <p><b><u>Acquired</u></b> Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 22 December 2023.</p>
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### 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

### 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>	n/a

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	n/a
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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>	11 August 2023

### 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>	Direct Interest and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Family Holding Companies Other Related Party
<b>Date of change</b>	20 December 2023 (disposed) 22 December 2023 (acquired)
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• Mr Paul Levi Mulder <ul style="list-style-type: none"> <li>◦ 9,275,368 fully paid ordinary shares</li> </ul> </li> </ul> <p><b>Indirect</b></p> <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>• DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 168,041 fully paid ordinary shares</li> <li>• Potteram Ink Pty Ltd ACN 664 621 701 – 346,797 fully paid ordinary shares</li> <li>• DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 7,500,000 long term Incentive Rights subject to ESOP terms and conditions (approved at AGM on 15/12/2022)</li> </ul>

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<b>Class</b>	Long Term Incentive Performance Rights
<b>Number acquired</b>	10,000,000 Long Term Incentive Performance Rights
<b>Number disposed</b>	7,500,000 Long Term Incentive Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>• Mr Paul Levi Mulder <ul style="list-style-type: none"> <li>◦ 9,275,368 fully paid ordinary shares</li> </ul> </li> </ul> <p><b>Indirect</b></p> <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>• DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 168,041 fully paid ordinary shares</li> <li>• Potteram Ink Pty Ltd ACN 664 621 701 – 346,797 fully paid ordinary shares</li> <li>• DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 10,000,000 long term Incentive Rights subject to ESOP terms and conditions (approved at AGM on 22/12/2023)</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	<p><b>Disposed</b></p> <p>Cancellation of Long Term Incentive Performance Rights (unquoted) issued following approval at 2022 AGM, due to milestone conditions not being met.</p> <p><b>Acquired</b></p> <p>Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 22 December 2023.</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

<b>Name of entity</b>	<b>Mayur Resources Limited</b>
<b>ARBN</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>	Timothy Crossley
<b>Date of last notice</b>	11 August 2023

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>• Timothy Elgon Savile Crossley</li><li>• Mr Timothy Crossley &amp; Mrs Marguerite Darbishire &amp; Mrs Julia Macdonald-Buchanan</li><li>• Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund</li><li>• Washingishu Pty Ltd ATF the Lessos Family Trust</li><li>• Rachael Anne Crossley (Spouse)</li></ul>
<b>Date of Change</b>	20 December 2023 (disposed) 22 December 2023 (acquired)

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<p><b>No. of securities held prior to change</b></p>	<p>Timothy Elgon Savile Crossley  -10,039,304 ordinary fully paid shares  -7,000,000 Long Term Investment Rights  (approved AGM 15/12/2022)</p> <p>Mr Timothy Crossley &amp; Mrs Marguerite Darbshire &amp; 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>
<p><b>Class</b></p>	<p>Long Term Incentive Performance Rights</p>
<p><b>Number acquired</b></p>	<p>5,000,000 Long Term Incentive Performance Rights</p>
<p><b>Number disposed</b></p>	<p>7,000,000 Long Term Incentive Performance Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>NIL</p>
<p><b>No. of securities held after change</b></p>	<p>Timothy Elgon Savile Crossley  -10,039,304 ordinary fully paid shares  -5,000,000 Long Term Investment Rights  (approved AGM 22/12/2023)</p> <p>Mr Timothy Crossley &amp; Mrs Marguerite Darbshire &amp; 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>

+ See chapter 19 for defined terms.

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<p><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</p>	<p><b>Disposed</b> Cancellation of Long Term Incentive Performance Rights (unquoted) issued following approval at 2022 AGM, due to milestone conditions not being met.</p> <p><b>Acquired</b> Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 22 December 2023.</p>
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**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

**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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*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>36 619 770 277</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>	Richard Pegum
<b>Date of last notice</b>	4 December 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	PointRoad Pty Ltd (Director and Shareholder of PointRoad Pty Ltd)  Landsdowne (Aust) Nominees Pty Ltd ATF The R&D Pegum Trust (Director and Shareholder of Landsdowne (Aust) Nominees Pty Ltd)  Landsdowne (Aust) Nominees Pty Ltd ATF The R&D Pegum Trust (Director and Shareholder of Landsdowne (Aust) Nominees Pty Ltd)
<b>Date of change</b>	22/12/2023

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<p><b>No. of securities held prior to change</b></p>	<p>PointRoad Pty Ltd (Director and Shareholder of PointRoad Pty Ltd) - 1,586,949 CDI's / Shares</p> <p>Landsdowne (Aust) Nominees Pty Ltd ATF The R&amp;D Pegum Trust (Director and Shareholder of Landsdowne (Aust) Nominees Pty Ltd) - 9,545,241 CDI's / Shares</p> <p>Landsdowne (Aust) Nominees Pty Ltd ATF The R&amp;D Pegum Trust (Director and Shareholder of Landsdowne (Aust) Nominees Pty Ltd) - 6,000,000 Unlisted Options - Exercise Price of \$0.15 per Unlisted Option, each Unlisted Option to convert into one fully paid CDI/Share. Expiring 14/10/2024</p>
<p><b>Class</b></p>	<p>Long Term Incentive Performance Rights (unquoted)</p>
<p><b>Number acquired</b></p>	<p>10,000,000 Long Term Incentive Performance Rights (unquoted)</p>
<p><b>Number disposed</b></p>	<p>NIL</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>NIL</p>
<p><b>No. of securities held after change</b></p>	<p>PointRoad Pty Ltd (Director and Shareholder of PointRoad Pty Ltd) - 1,586,949 CDI's / Shares</p> <p>Landsdowne (Aust) Nominees Pty Ltd ATF The R&amp;D Pegum Trust (Director and Shareholder of Landsdowne (Aust) Nominees Pty Ltd) -</p> <ul style="list-style-type: none"> <li>• 9,545,241 CDI's / Shares</li> <li>• 6,000,000 Unlisted Options - Exercise Price of \$0.15 per Unlisted Option, each Unlisted Option to convert into one fully paid CDI/Share. Expiring 14/10/2024</li> <li>• 10,000,000 Long Term Incentive Performance Rights (unquoted)</li> </ul>

+ See chapter 19 for defined terms.

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<p><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</p>	<p><b><u>Acquired</u></b> Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 22 December 2023.</p>
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**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

**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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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