

# 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>	Richard Pegum
<b>Date of last notice</b>	14/10/2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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)
<b>Date of change</b>	19/12/2024

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<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>• 16,089,146 CDI's / Shares</li> <li>• 10,000,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions (approved at AGM on 22/12/2023)</li> </ul>
<b>Class</b>	Long Term Incentive Performance Rights
<b>Number acquired</b>	15,000,000 Long Term Incentive Performance Rights subject to ESOP terms and conditions (approved at AGM on 18/12/2024)
<b>Number disposed</b>	Nil
<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>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>• 16,089,146 CDI's / Shares</li> <li>• 10,000,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions (approved at AGM on 22/12/2023)</li> <li>• 15,000,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions (approved at AGM on 18/12/2024)</li> </ul>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 18 December 2024.</b>
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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> <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>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

+ See chapter 19 for defined terms.

# Appendix 3Y

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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>	Paul Mulder
<b>Date of last notice</b>	22 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>	Direct Interest and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Family Holding Companies Other Related Party
<b>Date of change</b>	19 December 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> <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> <b>Indirect</b> <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>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Long Term Incentive Performance Rights
<b>Number acquired</b>	30,000,000 Long Term Incentive Performance Rights following approval by shareholders at Annual General Meeting on 18 December 2024
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<b>Direct</b> <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> <b>Indirect</b> <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> <li>DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 30,000,000 long term Incentive Rights subject to ESOP terms and conditions (approved at AGM on 18/12/2024)</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	Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 18 December 2024.

## 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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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<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>ARBN</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>	Timothy Crossley
<b>Date of last notice</b>	22 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>	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 Darbshire &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>	19 December 2024

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<p>Timothy Elgon Savile Crossley  -10,039,304 ordinary fully paid shares  -5,000,000 Long Term Investment Rights subject to ESOP terms and conditions (approved at AGM on 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>
<b>Class</b>	Long Term Incentive Performance Rights
<b>Number acquired</b>	3,500 ,000 Long Term Incentive Performance Rights
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL

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+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Timothy Elgon Savile Crossley  -10,039,304 ordinary fully paid shares  - 5,000,000 Long Term Investment Rights subject to ESOP terms and conditions (approved at AGM on 22/12/2023)  - 3,500,000 Long Term Investment Rights subject to ESOP terms and conditions (approved at AGM on 18/12/2024)</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>
<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	Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 18 December 2024.

## 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

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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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<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>	22 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>	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>	19/12/2024
<b>No. of securities held prior to change</b>	2,250,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions (approved at AGM on 22/12/2023)
<b>Class</b>	Long Term Incentive Performance Rights (unquoted)
<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<p>2,250,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions (approved at AGM on 22/12/2023)</p> <p>2,500,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions (approved at AGM on 18/12/2024)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 18 December 2024.

### 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> <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

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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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# 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>	Musje Werror
<b>Date of last notice</b>	17 January 2024

### 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>	19/12/2024
<b>No. of securities held prior to change</b>	2,250,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions
<b>Class</b>	Long Term Incentive Performance Rights (unquoted)
<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<p>2,250,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions</p> <p>2,500,000 Long Term Incentive Performance Rights (unquoted) subject to ESOP terms and conditions (approved at AGM on 18/12/2024)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 18 December 2024.

### 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> <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

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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