

## Directors' Interests

**Date:** 12 March 2021

**ASX Code:** MAN

**Directors**

Patrick Burke  
Non-Executive Chairman

James Allchurch  
Managing Director

Lloyd Flint  
Non-Executive Director  
Company Secretary

Further to the director appointment/resignation released 8 March 2021, please find attached the relevant Appendix 3X and Appendix 3Z.

**Contact Details**

Ground Floor  
24 Outram Street  
West Perth WA 6005  
Australia

Tel: +61 8 9200 3743  
Fax: +61 8 9200 3742

[mandrakeresources.com.au](http://mandrakeresources.com.au)

The release of the Appendices has been authorized by the board of directors.

Lloyd Flint  
**Company Secretary**  
[admin@mandrakeresources.com.au](mailto:admin@mandrakeresources.com.au)  
(08) 9200 3743

### About Mandrake Resources

Mandrake is a junior exploration company established with the purpose of exploring and developing gold, nickel, copper and PGE opportunities. The Company controls 100% of a 140km<sup>2</sup> exploration licence prospective for Ni/Cu/PGEs in the exciting Jimperding Metamorphic Belt, 70km NE of Perth.

Mandrake also owns a mineral exploration project located in the prolific Pine Creek Orogen of the Northern Territory prospective for gold, silver and base metals.

For further information visit [www.mandrakeresources.com.au](http://www.mandrakeresources.com.au)

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Mandrake Resources Limited
<b>ABN</b>	60 006 569 124

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Lloyd Flint
<b>Date of appointment</b>	7 March 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

#### Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Mandrake Resources Limited
<b>ABN</b>	60 006 569 124

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ben Phillips
<b>Date of last notice</b>	3 December 2020
<b>Date that director ceased to be director</b>	7 March 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1. Deep36 Pty Ltd <Deep Super A/C> (beneficial holder) 2. Bob Alfred Pty Ltd <The Bob Alfred A/C>	Deep36 Pty Ltd <Deep Super A/C> 1. 1,000,000 Ordinary fully paid share 2. 500,000 Unlisted options @ \$0.03 expiring 14 July 2022 escrowed for 24 months 3. 500,000 Unlisted options @ \$0.03 expiring 14 July 2022 Bob Alfred Pty Ltd <The Bob Alfred A/C> 1. 600,000 Ordinary fully paid shares 2. 1,710,500 Ordinary fully paid shares escrowed 24 months from quotation 3. 1,710,500 Unlisted options @ \$0.03 expiring 14 July 2022 escrowed for 24 months 4. 6,000,000 Unlisted Options @ \$0.03 expiring 28 November 2022 5. 2,000,000 Class A Performance Rights 2,000,000 Class B Performance Rights

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

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+ See chapter 19 for defined terms.