

# 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>MARVEL GOLD LIMITED</b> |
| <b>ABN:</b>            | <b>77 610 319 769</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 van Wijk   |
| <b>Date of last notice</b> | 25 November 2021 |

### 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<br>Indirect   |
|---|--|
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | CHRIS VAN WIJK<br><CORVIDAE FAMILY A/C><br>Family trust  |
| <b>Date of change</b>   | 8 March 2022   |
| <b>No. of securities held prior to change</b>   | 412,500 Shares<br><br>4,375,000 Unquoted Options, exercisable at \$0.035, expiry 29 July 2024;<br>2,187,500 Unquoted Options, exercisable at \$0.06, expiry 29 July 2024;<br>2,187,500 Unquoted Options, exercisable at \$0.10, expiry 29 July 2024;<br>1,846,154 Unquoted Options with a nil exercise price, expiring 24 November 2024, vesting 1 July 2022 subject to performance criteria; and<br>1,846,154 Unquoted Options with a nil exercise price, expiring 24 November 2026, vesting 1 July 2024 subject to performance criteria. |
| <b>Class</b>  | Shares   |
| <b>Number acquired</b>  | 587,500  |
| <b>Number disposed</b>  | -  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$29,375   |
| <b>No. of securities held after change</b>  | <p>Direct</p> <ul style="list-style-type: none"> <li>412,500 Shares</li> <li>4,375,000 Unquoted Options, exercisable at \$0.035, expiry 29 July 2024</li> <li>2,187,500 Unquoted Options, exercisable at \$0.06, expiry 29 July 2024</li> <li>2,187,500 Unquoted Options, exercisable at \$0.10, expiry 29 July 2024</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>587,500 Shares</li> <li>1,846,154 Unquoted Options with a nil exercise price, expiring 24 November 2024, vesting 1 July 2022 subject to performance criteria</li> <li>1,846,154 Unquoted Options with a nil exercise price, expiring 24 November 2026, vesting 1 July 2024 subject to performance criteria</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase   |

## 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>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |

+ See chapter 19 for defined terms.

|                       |  |
|-----------------------|--|
| Interest after change |  |
|-----------------------|--|

**Part 3 – <sup>+</sup>Closed period**

|   |              |
|---|--------------|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | Yes          |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | Yes          |
| If prior written clearance was provided, on what date was this provided?  | 7 March 2022 |

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