

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 Mandrake Resources Limited
ABN 60 006 569 124

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	Patrick Burke
Date of last notice	4 December 2020

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rowan Hall Pty Ltd <Rowan Hall Investment A/C> (potential beneficiary)
Date of change	25 March 2022
No. of securities held prior to change	940,000 Ordinary fully paid shares 6,000,000 Unlisted Options @ \$0.03 expiring 28 November 2022 2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
Class	Ordinary fully paid shares Class A Performance Rights Class B Performance Rights
Number acquired	5,000,000 Ordinary fully paid shares
Number disposed	2,500,000 Class A Performance Rights 2,500,000 Class B Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Underlying share price on date of election to convert 4.7c

+ See chapter 19 for defined terms.

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No. of securities held after change	5,940,000 Ordinary fully paid shares 6,000,000 Unlisted Options @ \$0.03 expiring 28 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights (approved 30/11/20) having vested and an election to convert received by company.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Mandrake Resources Limited
ABN	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.

Name of director	Patrick Burke
Date of last notice	25 March 2022
Date that director ceased to be director	24 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.

Number & class of securities

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Rowan Hall Pty Ltd <Rowan Hall Investment A/C> (potential beneficiary)	5,940,000 Ordinary fully paid shares 6,000,000 Unlisted Options @ \$0.03 expiring 28 November 2022

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

+ See chapter 19 for defined terms.