

# 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>	Phil Hoskins
<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.

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Phil Hoskins Pty Ltd <Phil & Nicole Hoskins S/F> Self-managed superannuation fund
<b>Date of change</b>	31 March 2022
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"><li>600,000 Shares</li><li>5,125,000 Unquoted Options exercisable at \$0.035, expiry 29 July 2024</li><li>2,562,500 Unquoted Options exercisable at \$0.06, expiry 29 July 2024</li><li>2,562,500 Unquoted Options exercisable at \$0.10, expiry 29 July 2024</li><li>2,500,000 Unquoted Options with a nil exercise price, expiring 24 November 2024, vesting 1 July 2022 subject to performance criteria</li><li>2,500,000 Unquoted Options with a nil exercise price, expiring 24 November 2026, vesting 1 July 2024 subject to performance criteria</li></ul> Indirect <ul style="list-style-type: none"><li>7,286,328 Shares</li></ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Shares
<b>Number acquired</b>	1,577,265
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$70,976.92
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>720,000 Shares</li> <li>5,125,000 Unquoted Options exercisable at \$0.035, expiry 29 July 2024</li> <li>2,562,500 Unquoted Options exercisable at \$0.06, expiry 29 July 2024</li> <li>2,562,500 Unquoted Options exercisable at \$0.10, expiry 29 July 2024</li> <li>2,500,000 Unquoted Options with a nil exercise price, expiring 24 November 2024, vesting 1 July 2022 subject to performance criteria</li> <li>2,500,000 Unquoted Options with a nil exercise price, expiring 24 November 2026, vesting 1 July 2024 subject to performance criteria</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>8,743,593 Shares</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	Shares acquired under pro rata non renounceable entitlement offer

## 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> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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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