

Change of Directors' Interests

Date: 9 May 2022

ASX Code: MAN

Directors

Lloyd Flint
Non-Executive Chairman
Company Secretary

Roger Fitzhardinge
Non-Executive Director

James Allchurch
Managing Director

Contact Details

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Please find attached an Appendix 3Y for Mr Roger Fitzhardinge.

The release of the Appendix has been authorized by Mr Fitzhardinge.

Lloyd Flint
Company Secretary
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(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 recently acquired the Delfin Copper Project located in Chile which contains numerous high grade historical copper hits such as 86m @ 4.83% Cu from 121m (DD-4); including 27m @ 7.1% Cu from 134m and 3m @ 14.4% Cu from 164m.

The Company also controls 100% of a 140km² exploration licence prospective for PGE-Ni-Cu in the exciting Jimperding Metamorphic Belt, 70km NE of Perth as well as 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

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	Roger Fitzhardinge
Date of last notice	11 April 2022

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.	Mr Roger Fitzhardinge atf <Santos Fitzhardinge a/c>
Date of change	9 May 2022
No. of securities held prior to change	1,050,000 Ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	1,000,000 Ordinary fully paid shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.0474c
No. of securities held after change	2,050,000 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	Nil
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.