

# 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> | 17 February 2023 |

### 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<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> | Mr Christopher Philip Van Wijk & Mrs Sally Joanne Van Wijk <Corvidae Super Fund A/C>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Date of change</b>                                                                                                                                                   | 17 February 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                           | Direct <ul style="list-style-type: none"><li>1,095,000 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> Indirect <ul style="list-style-type: none"><li>705,000 Shares</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>Class</b>                                                                                                                                                            | Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                  | 769,230                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                  | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                                                  | <p>Direct</p> <ul style="list-style-type: none"> <li>1,479,615 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>1,089,615 Shares</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                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

+ See chapter 19 for defined terms.

**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> | Yes                                                                                         |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | No – verbal clearance was provided by the Chairman and confirmed with the Company Secretary |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Verbal clearance was provided on 19 May 2023                                                |

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