

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	MARVEL GOLD LIMITED
ACN 610 319 769	

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	Howard Golden
Date of last notice	30 August 2023

Part 1 - 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.	Joint shareholding Mr Howard Golden and Ms Ellen Louise Grote
No. of securities held	62,821 Ordinary Fully Paid Shares 4,000,000 unlisted options (\$0.04, 28 August 2026)

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	The Marvel Gold Incentive Awards Plan (Plan).
Nature of interest	Unlisted Options granted pursuant to the Plan. The issue of Unlisted Options will occur subject to the approval of shareholders at the next General Meeting of the Company's shareholders.

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	Mr Howard Golden and Ms Ellen Louise Grote
Date of change	4 November 2024
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	9,000,000 unlisted options (\$0.015, 4 November 2028). Unlisted options will vest in three equal tranches commencing 12 months from vesting date, so long as the Director remains an Eligible Participant under the Plan.
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Non-cash consideration. Granted as a prudent means of conserving the Company's available cash reserves and in recognition of the Company not presently employing an executive team thereby requiring considerable management input from Directors.
Interest after change	9,000,000 unlisted options (\$0.015, 4 November 2028)

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.