

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	Stephen Dennis
Date of last notice	5 November 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Stephen Bruce Dennis & Mrs Alison Jill Dennis <Dennis Super Fund A/C>
Date of change	3 & 5 June 2025
No. of securities held prior to change	Indirect 7,000,000 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares Performance Rights
Number acquired	Indirect 6,250,000 Ordinary Fully Paid Shares Direct 9,000,000 Options (\$0.015, 4 November 2028)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Fully Paid Shares - \$10,000 (\$0.08 per share). Unlisted Options – Nil.
No. of securities held after change	Indirect 13,250,000 Ordinary Fully Paid Shares Direct 9,000,000 Unlisted Options (\$0.015, 4 November 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options following shareholder approval obtained on 27 May 2025. Issue of Ordinary Fully Paid Shares pursuant to a Placement by the Company and following shareholder approval obtained on 27 May 2025.

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

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Interest after change	N/A
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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?	N/A
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.

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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	Timothy Strong
Date of last notice	26 March 2025

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	3 & 5 June 2025
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares Performance Rights
Number acquired	1,250,000 Ordinary Fully Paid Shares 30,000,000 Performance Rights expiring 4 June 2028
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Fully Paid Shares - \$10,000 (\$0.08 per share). Performance Rights – Nil.
No. of securities held after change	1,250,000 Ordinary Fully Paid Shares 30,000,000 Performance Rights expiring 4 June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as a long-term incentive following shareholder approval obtained on 27 May 2025. Issue of Ordinary Fully Paid Shares pursuant to a Placement by the Company and following shareholder approval obtained on 27 May 2025.

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

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

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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	Steven Michael
Date of last notice	5 November 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Chasing Summer Super Fund Pty Ltd <Chasing Summer Superfund A/C> - Mr Michael is a member and beneficiary.
Date of change	3 & 5 June 2025
No. of securities held prior to change	
Class	Unlisted Options Ordinary Fully Paid Shares
Number acquired	Direct 9,000,000 Unlisted Options (\$0.015, 4 November 2028) Indirect 3,125,000 Ordinary Fully paid Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted Options – Nil. Ordinary Fully Paid Shares - \$25,000 (\$0.08 per share).
No. of securities held after change	Direct 9,000,000 Unlisted Options (\$0.015, 4 November 2028) Indirect 3,125,000 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	Issue of Unlisted Options following shareholder approval obtained on 27 May 2025. Issue of Ordinary Fully Paid Shares pursuant to a Placement by the Company and following shareholder approval obtained on 27 May 2025.

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

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

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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	5 November 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Joint shareholding Mr Howard Golden and Ms Ellen Louise Grote
Date of change	3 & 5 June 2025
No. of securities held prior to change	62,821 Ordinary Fully Paid Shares 4,000,000 Unlisted Options (\$0.04, 28 August 2026)
Class	Unlisted Options Ordinary Fully Paid Shares
Number acquired	9,000,000 Unlisted Options (\$0.015, 4 November 2028) 1,250,000 Ordinary Fully paid Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Unlisted Options – Nil. Ordinary Fully Paid Shares - \$10,000 (\$0.08 per share).

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No. of securities held after change	1,312,821 Ordinary Fully Paid Shares 4,000,000 Unlisted Options (\$0.04, 28 August 2026) 9,000,000 Unlisted Options (\$0.015, 4 November 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options following shareholder approval obtained on 27 May 2025. Issue of Ordinary Fully Paid Shares pursuant to a Placement by the Company and following shareholder approval obtained on 27 May 2025.

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

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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?	N/A
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

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