

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	Mayur Resources Limited
ABN	36 619 770 277

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	Charles Fear
Date of last notice	24 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Areley Kings Pty Ltd (RAEF A/C) (Director and Shareholder of this entity)
Date of change	16/12/2021
No. of securities held prior to change	400,000 fully paid ordinary shares
Class	Long Term Incentive Performance Rights (unquoted)
Number acquired	1,800,000 Long Term Incentive Performance Rights (unquoted)
Number disposed	-----
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	400,000 fully paid ordinary shares 1,800,000 Long Term Incentive

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 16 December 2021
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
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?	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.

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Name of entity	Mayur Resources Limited
ABN	36 619 770 277

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	Chris Indermaur
Date of last notice	16 September 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.

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>	Not Applicable
Date of change	16/12/2021
No. of securities held prior to change	-----
Class	Long Term Incentive Performance Rights (unquoted)
Number acquired	1,450,000
Number disposed	-----
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
No. of securities held after change	1,450,000 Long Term Incentive Performance Rights (unquoted)

+ See chapter 19 for defined terms.

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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 Long Term Incentive Performance Rights (unquoted) following approval by shareholders at Annual General Meeting on 16 December 2021
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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

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

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Name of entity	Mayur Resources Limited
ABN	619 770 277

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 Crossley
Date of last notice	11 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• Timothy Elgon Savile Crossley• Mr Timothy Crossley & Mrs Marguerite Darbshire & Mrs Julia Macdonald-Buchanan• Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund• Washingishu Pty Ltd ATF the Lessos Family Trust• Rachael Anne Crossley (Spouse)• Nicholas Anthony Savile Crossley (Son)• Annabelle Lucinda Crossley (daughter)
Date of change	16 December 2021

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No. of securities held prior to change	<p>Timothy Elgon Savile Crossley -5,331,879 ordinary fully paid shares -4,200,000 Long Term Investment Rights 2021 -1,428,430 Salary Sacrifice Rights</p> <p>Mr Timothy Crossley & Mrs Marguerite Darbshire & Mrs Julia Macdonald-Buchanan -5,000 ordinary fully paid shares</p> <p>Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund -1,125,000 ordinary fully paid shares</p> <p>Washingishu Pty Ltd ATF the Lessos Family Trust -158,000 ordinary fully paid shares</p> <p>Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares</p> <p>Nicholas Anthony Savile Crossley (Son) -5,000 ordinary fully paid shares</p> <p>Annabelle Lucinda Crossley (daughter) -5,625 ordinary fully paid shares</p>
Class	<p>Long Term Incentive Performance Rights (unquoted) Ordinary fully paid shares</p>
Number acquired	<ul style="list-style-type: none"> 4,200,000 Long Term Incentive Performance Rights
Number disposed	<ul style="list-style-type: none"> 4,200,000 Long Term Incentive Performance Rights 5,000 ordinary fully paid shares (Nicholas Crossley) 5,625 ordinary fully paid shares (Annabelle Crossley)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	<p>Timothy Elgon Savile Crossley -5,331,879 ordinary fully paid shares -4,200,000 Long Term Investment Rights (approved AGM 16/12/2021) -1,428,430 Salary Sacrifice Rights</p> <p>Mr Timothy Crossley & Mrs Marguerite Darbshire & Mrs Julia Macdonald-Buchanan -5,000 ordinary fully paid shares</p> <p>Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund -1,125,000 ordinary fully paid shares</p> <p>Washingishu Pty Ltd ATF the Lessos Family Trust -158,000 ordinary fully paid shares</p> <p>Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • Replacement 4,200,000 Long Term Incentive Performance Rights (unquoted) were issued at Annual General Meeting following approval by shareholders on 16 December 2021 • Replaced similar number of 4,200,000 Long Term Incentive Performance Rights (unquoted) that were previously on issue • Nicholas Crossley (son) – no longer exercise control or influence over the shares held due to age of son • Annabelle Crossley (daughter) – no longer exercise control or influence over the shares held due to age of daughter
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No

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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	Mayur Resources Limited
ABN	619 770 277

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	Paul Mulder
Date of last notice	8 December 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.

Direct or indirect interest	Direct Interest and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Family Holding Company Other Related Party
Date of change	16 December 2021
No. of securities held prior to change	Direct <ul style="list-style-type: none"> Mr Paul Levi Mulder <ul style="list-style-type: none"> 7,393,586 fully paid ordinary shares 4,500,000 long term Incentive Rights subject to ESOP terms and conditions (2021) 1,156,349 Salary Sacrifice Rights Indirect <ul style="list-style-type: none"> DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 46,303,209 fully paid ordinary shares. Janelle Marie Mulder – 3,696,791 fully paid ordinary shares.
Class	Long Term Incentive Performance Rights (unquoted)
Number acquired	4,500,000 Long Term Incentive Performance Rights (unquoted)

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Number disposed	4,500,000 Long Term Incentive Performance Rights (unquoted)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct <ul style="list-style-type: none"> Mr Paul Levi Mulder <ul style="list-style-type: none"> – 7,393,586 fully paid ordinary shares 4,500,000 long term Incentive Rights subject to ESOP terms and conditions (approved at AGM on 16/12/2021) 1,156,349 Salary Sacrifice Rights Indirect <ul style="list-style-type: none"> DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 46,303,209 fully paid ordinary shares. Janelle Marie Mulder – 3,696,791 fully paid ordinary 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	<ul style="list-style-type: none"> Replacement 4,500,000 Long Term Incentive Performance Rights (unquoted) were issued at Annual General Meeting following approval by shareholders on 16 December 2021 Replaced similar number of 4,500,000 Long Term Incentive Performance Rights (unquoted) that were previously on issue

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

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