

# 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>Mayur Resources Limited</b>
<b>ARBN</b>	<b>619 770 277</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>	Paul Mulder
<b>Date of last notice</b>	2 October 2017

### **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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NA
<b>Date of change</b>	19 December 2017

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<b>No. of securities held prior to change</b>	<b>Direct - Nil</b>  <b>Indirect</b> <ol style="list-style-type: none"> <li>DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 50,000,000 fully paid ordinary shares.  Paul Mulder is taken under section 608 of the <i>Corporations Act 2001</i> (Cth) to have a relevant interest in the securities by reason of being one of the beneficiaries of the trust.</li> <li>One Managed Investment Funds Limited as trustee for the Mayur Resources Employee Incentive Trust – 8,885,714 fully paid ordinary shares.  Paul Mulder is taken under section 608 of the <i>Corporations Act 2001</i> (Cth) to have a relevant interest in the securities by reason of having the power to exercise a right to vote attached to those securities</li> </ol>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	14,829
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$12,325.97
<b>No. of securities held after change</b>	<b>Direct</b> <ol style="list-style-type: none"> <li>Mr Paul Levi Mulder – 14,829 fully paid ordinary shares</li> </ol> <b>Indirect</b> <ol style="list-style-type: none"> <li>DTJ Co Pty Ltd ACN 152 958 293 as trustee for the DTJ Family Trust – 50,000,000 fully paid ordinary shares. One Managed Investment Funds Limited as trustee for the Mayur Resources Employee Incentive Trust – 8,885,714 fully paid ordinary shares. Paul Mulder is taken under section 608 of the <i>Corporations Act 2001</i> (Cth) to have a relevant interest in the securities by reason of having the power to exercise a right to vote attached to those securities</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

## 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>	NA
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+ See chapter 19 for defined terms.

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<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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