

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
ARBN	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	12 April 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.

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)
Date of Change	8 August 2023 – Conversion of Salary Sacrifice Rights into issued ordinary shares 11 August 2023 – Issue of salary sacrifice rights following shareholder approval 11 August 2023 – Conversion of Salary Sacrifice Rights into issued ordinary shares

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Timothy Elgon Savile Crossley -7,091,748 ordinary fully paid shares - 2,088,741 Salary Sacrifice Rights -7,000,000 Long Term Investment Rights (approved AGM 15/12/2022)</p> <p>Mr Timothy Crossley & Mrs Marguerite Darbishire & 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 -658,000 ordinary fully paid shares</p> <p>Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares</p>
<p>Class</p>	<p>Salary Sacrifice Rights Issued Ordinary Share</p>
<p>Number acquired</p>	<p>858,815 salary sacrifice rights following approval at shareholder meeting on 10 August 2023</p> <p>2,088,741 issued and fully paid shares following conversion of salary sacrifice rights (converted 8 August 2023)</p> <p>858,815 issued and fully paid shares following conversion of salary sacrifice rights (converted 11 August 2023)</p>
<p>Number disposed</p>	<p>2,088,741 Salary Sacrifice Rights (8/8/23) 858,815 Salary Sacrifice Rights (11/8/23)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Non cash consideration</p> <p>Issue of salary sacrifice rights in lieu of payment of portion of cash salary to conserve company cash holdings</p> <p>Conversion of previously issued Salary Sacrifice Rights into Ordinary Fully Paid Shares Salary Sacrifice Rights were previously issued in lieu of payment of cash salary</p>

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No. of securities held after change	<p>Timothy Elgon Savile Crossley -10,039,304 ordinary fully paid shares -7,000,000 Long Term Investment Rights (approved AGM 15/12/2022)</p> <p>Mr Timothy Crossley & Mrs Marguerite Darbishire & 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 -658,000 ordinary fully paid shares</p> <p>Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of salary sacrifice rights in lieu of payment of portion of cash salary to conserve company cash holdings</p> <p>Conversion of previously issued Salary Sacrifice Rights into Ordinary Fully Paid Shares Salary Sacrifice Rights were previously issued in lieu of payment of cash salary</p>

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	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

⁺ See chapter 19 for defined terms.