

Company Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Appendix 3Y – Change of Director’s Interest Notice – Mr Stephen Dennis, Mr Andrew Pardey, Mr Phil Hoskins and Mr Chris van Wijk**

Please find attached Appendices 3Y with respect to a change in the holdings of Marvel Gold Limited securities for the abovementioned directors. The issue of unquoted options that are the subject of the Appendices 3Y was approved by shareholders at the Annual General Meeting held on 24 November 2021.

Yours faithfully



**Stuart McKenzie**  
**Company Secretary**  
**Marvel Gold Limited**

This announcement has been authorised for release by the Company Secretary.

# 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>MARVEL GOLD LIMITED</b>
<b>ABN:</b>	<b>77 610 319 769</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>	Stephen Dennis
<b>Date of last notice</b>	21 August 2020

### 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 Indirect
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	25 November 2021
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"><li>400,000 Shares</li></ul> Indirect <ul style="list-style-type: none"><li>3,647,598 Shares</li><li>1,150,000 Unquoted Options, exercisable at \$0.035, expiry 29 July 2024</li><li>575,000 Unquoted Options, exercisable at \$0.06, expiry 29 July 2024</li><li>575,000 Unquoted Options, exercisable at \$0.10, expiry 29 July 2024</li></ul>
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	Indirect <ul style="list-style-type: none"><li>3,000,000 Unquoted Options, exercisable at \$0.065, expiry 25 November 2024</li></ul>
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$127,560 (Black & Scholes valuation – see Notice of Meeting of 27 October 2021 for details on the valuation)
<b>No. of securities held after change</b>	Indirect <ul style="list-style-type: none"> <li>• 4,047,598 Shares</li> <li>• 1,150,000 Unquoted Options, exercisable at \$0.035, expiry 29 July 2024</li> <li>• 575,000 Unquoted Options, exercisable at \$0.06, expiry 29 July 2024</li> <li>• 575,000 Unquoted Options, exercisable at \$0.10, expiry 29 July 2024</li> <li>• 3,000,000 Unquoted Options, exercisable at \$0.065, expiry 25 November 2024</li> </ul>
<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	Issue of unquoted options as approved by shareholders at the Annual General Meeting held on 24 November 2021.

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

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.

# 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>MARVEL GOLD LIMITED</b>
<b>ABN:</b>	<b>77 610 319 769</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>	Andrew Pardey
<b>Date of last notice</b>	21 August 2020

### 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.	N/A
<b>Date of change</b>	25 November 2021
<b>No. of securities held prior to change</b>	2,000,000 Shares  2,250,000 Unquoted Options, exercisable at \$0.035, expiry 29 July 2024  1,125,000 Unquoted Options, exercisable at \$0.06, expiry 29 July 2024  1,125,000 Unquoted Options, exercisable at \$0.10, expiry 29 July 2024
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	3,000,000 Unquoted Options, exercisable at \$0.065, expiry 25 November 2024
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$127,560 (Black & Scholes valuation – see Notice of Meeting of 27 October 2021 for details on the valuation)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	2,000,000 Shares  2,250,000 Unquoted Options, exercisable at \$0.035, expiry 29 July 2024  1,125,000 Unquoted Options, exercisable at \$0.06, expiry 29 July 2024  1,125,000 Unquoted Options, exercisable at \$0.10, expiry 29 July 2024  3,000,000 Unquoted Options, exercisable at \$0.065, expiry 25 November 2024
<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	Issue of unquoted options as approved by shareholders at the Annual General Meeting held on 24 November 2021.

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

## 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>	N/A

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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## 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>MARVEL GOLD LIMITED</b>
<b>ABN:</b>	<b>77 610 319 769</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>	Phil Hoskins
<b>Date of last notice</b>	28 January 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.

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Phil Hoskins Pty Ltd <Phil & Nicole Hoskins S/F> Self-managed superannuation fund
<b>Date of change</b>	24 November 2021
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"><li>2,999,209 Shares</li><li>5,125,000 Unquoted Options exercisable at \$0.035, expiry 29 July 2024</li><li>2,562,500 Unquoted Options exercisable at \$0.06, expiry 29 July 2024</li><li>2,562,500 Unquoted Options exercisable at \$0.10, expiry 29 July 2024</li></ul> Indirect <ul style="list-style-type: none"><li>4,462,119 Shares</li></ul>
<b>Class</b>	Shares Options
<b>Number acquired</b>	425,000 Shares 5,000,000 Options
<b>Number disposed</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares: \$30,685.20 (0.0722 per Share) Unquoted Options: Refer to Notice of Meeting dated 27/10/21 for information on the valuation of the Options
<b>No. of securities held after change</b>	Direct <ul style="list-style-type: none"> <li>• 600,000 Shares</li> <li>• 5,125,000 Unquoted Options exercisable at \$0.035, expiry 29 July 2024</li> <li>• 2,562,500 Unquoted Options exercisable at \$0.06, expiry 29 July 2024</li> <li>• 2,562,500 Unquoted Options exercisable at \$0.10, expiry 29 July 2024</li> <li>• 2,500,000 Unquoted Options with a nil exercise price, expiring 24 November 2024, vesting 1 July 2022 subject to performance criteria</li> <li>• 2,500,000 Unquoted Options with a nil exercise price, expiring 24 November 2026, vesting 1 July 2024 subject to performance criteria</li> </ul> Indirect <ul style="list-style-type: none"> <li>• 7,286,328 Shares</li> </ul>
<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	<ul style="list-style-type: none"> <li>• On-market purchase of Shares</li> <li>• Issue of options as approved by shareholders at the AGM held on 24 November 2021</li> </ul>

## 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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## 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>MARVEL GOLD LIMITED</b>
<b>ABN:</b>	<b>77 610 319 769</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>	Chris van Wijk
<b>Date of last notice</b>	28 January 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.

<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.	CHRIS VAN WIJK <CORVIDAE FAMILY A/C> Family trust
<b>Date of change</b>	25 November 2021
<b>No. of securities held prior to change</b>	412,500 Shares  4,375,000 Unquoted Options, exercisable at \$0.035, expiry 29 July 2024 2,187,500 Unquoted Options, exercisable at \$0.06, expiry 29 July 2024 2,187,500 Unquoted Options, exercisable at \$0.10, expiry 29 July 2024
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	3,692,308 Unquoted Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Refer to Notice of Meeting dated 27/10/21 for information on the valuation of the Options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 412,500 Shares</li> <li>• 4,375,000 Unquoted Options, exercisable at \$0.035, expiry 29 July 2024</li> <li>• 2,187,500 Unquoted Options, exercisable at \$0.06, expiry 29 July 2024</li> <li>• 2,187,500 Unquoted Options, exercisable at \$0.10, expiry 29 July 2024</li> </ul> <p>Indirect</p> <ul style="list-style-type: none"> <li>• 1,846,154 Unquoted Options with a nil exercise price, expiring 24 November 2024, vesting 1 July 2022 subject to performance criteria</li> <li>• 1,846,154 Unquoted Options with a nil exercise price, expiring 24 November 2026, vesting 1 July 2024 subject to performance criteria</li> </ul>
<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	Issue of options as approved by shareholders at the AGM held on 24 November 2021

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

+ See chapter 19 for defined terms.

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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