Rule 3.19A.2

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 Godolphin Resources Limited
ABN 13 633 779 950

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	Ian Buchhorn
Date of last notice	20 August 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.	Name	Relationship		
	Pamela Jean Buchhorn	Spouse		
	Hazurn Pty Ltd <ATF Buchhorn Super Fund>	Director, shareholder and beneficiary		
	Kurana Pty <ATF Buchhorn Unit Trust>	Director, shareholder and beneficiary		
	Manorina Mining Pty Ltd	Director and shareholder		
Date of change	20 June 2022			
No. of securities held prior to change	Name	Shares	Director Options	Loyalty Options
	Ian Buchhorn	131,164	250,000	127,056
	Pamela Buchhorn	1,136,314	-	378,772
	Hazurn Pty Ltd <ATF Buchhorn Super Fund>	2,497,024	-	812,343
	Kurana Pty <ATF Buchhorn Unit Trust>	2,817,789	-	939,264
	Manorina Mining Pty Ltd	177,558	-	59,187
	Total	**6,759,849**	**250,000**	**2,316,622**
Class	Loyalty options strike price $0.20 each expiring 15 June 2022.			
Number acquired	Nil			

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Number expired	2,316,622		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil		
No. of securities held after change	Name	Shares[1]	Director Options[2]
	Ian Buchhorn	131,164	250,000
	Pamela Buchhorn	1,136,314	-
	Hazurn Pty Ltd <ATF Buchhorn Super Fund>	2,497,024	-
	Kurana Pty <ATF Buchhorn Unit Trust>	2,817,789	-
	Manorina Mining Pty Ltd	177,558	-
	Total	**6,759,849**	**250,000**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Loyalty options strike price $0.20 each expired 15 June 2022.		

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	Nil
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

[1] Ordinary fully paid shares.
[2] Incentive options strike price $0.25 each expiring 5 December 2022.

+ See chapter 19 for defined terms.

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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