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ASX Announcement

10 February 2023

Change of Director's Interest Notice

Larvotto Resources Limited (**ASX: LRV**, Germany**: K6X,** '**Larvotto**' or 'the **Company**') advises that Non-executive Director Anna Nahajski-Staples has sold 48,713 shares in the Company.

Following the sale, Ms Nahajski-Staples indirectly holds:

- 825,000 Performance Rights;
- 287 fully paid ordinary shares; and
- 1,990,001 fully paid ordinary shares (subject to escrow until 6 December 2023)

The proceeds will be used in part to meet personal taxation obligations arising from the vesting of performance rights and other personal commitments.

This announcement was authorised for release by the Board of Larvotto Resources Limited.

About Larvotto Resources Ltd

Larvotto Resources Limited (ASX: LRV) is actively exploring its portfolio of projects including the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, an exciting gold exploration project at Ohakuri in New Zealand's North Island and the Eyre multi-metals and lithium project located some 30km east of Norseman in Western Australia. Larvotto's board is a mix of experienced explorers and corporate financiers. Visit www.larvottoresources.com for further information.

LARVOTTO RESOURCES LIMITED

ABN 16 645 596 238

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DIRECTORS

Mr Mark Tomlinson
Non-Executive Chairman

Mr Ron Heeks
Managing Director

Ms Anna Nahajski-Staples
Non-Executive Director

Mr Matthew Edmondson
Company Secretary

PROJECTS

Mt Isa Au, Cu, Co
Mt Isa, QLD

Ohakuri Au
New Zealand

Eyre Ni, Au, PGE, Li
Norseman, WA

FOLLOW US

CONTACT

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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	Larvotto Resources Limited
ABN	16 645 596 238

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	Anna Nahajski - Staples
Date of last notice	8 June 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Paloma Capital Pty Ltd ATF The Paloma Trust (Sole director, Secretary and shareholder of trustee, and beneficiary of the trust)
Date of change	03 February 2023
No. of securities held prior to change	• 825,000 Performance Rights • 85,000 fully paid ordinary shares • 1,990,001 fully paid ordinary shares (subject to escrow until 6 December 2023)
Class	Fully Paid Ordinary
Number acquired	Nil
Number disposed	84,713
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,218.39
No. of securities held after change	• 825,000 Performance Rights • 287 fully paid ordinary shares • 1,990,001 fully paid ordinary shares (subject to escrow until 6 December 2023)

+ 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	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.

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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