*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** | **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** | 23 December 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** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | • Timothy Elgon Savile Crossley<br>• Mr Timothy Crossley & Mrs Marguerite Darbishire & Mrs Julia Macdonald-Buchanan<br>• Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund<br>• Washingishu Pty Ltd ATF the Lessos Family Trust<br>• Rachael Anne Crossley (Spouse) |
| **Date of change** | 29 March 2023 (Salary Sacrifice Rights) |

For personal use only

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | Timothy Elgon Savile Crossley<br>-7,091,748 ordinary fully paid shares<br>- 2,088,741 Salary Sacrifice Rights<br>-7,000,000 Long Term Investment Rights (approved AGM 15/12/2022)<br><br>Mr Timothy Crossley & Mrs Marguerite Darbishire & MrsJulia Macdonald-Buchanan<br>-5,000 ordinary fully paid shares<br><br>Timrach Holdings Pty Ltd ATF the CrossleySuperannuation Fund<br>-1,125,000 ordinary fully paid shares<br><br>Washingishu Pty Ltd ATF the Lessos Family Trust<br>-658,000 ordinary fully paid shares<br><br>Rachael Anne Crossley (Spouse)<br>-7,000 ordinary fully paid shares |
| **Class** | Salary Sacrifice Rights |
| **Number acquired** | 429,480 Salary Sacrifice Rights |
| **Number disposed** | NIL |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 429,480 Salary Sacrifice Rights issued in lieu of payment of portion of cash salary, to conserve company cash holdings. Escrowed for 12 months from date of issue |
| **No. of securities held after change** | Timothy Elgon Savile Crossley<br>-7,091,748 ordinary fully paid shares<br>- 2,518,221 Salary Sacrifice Rights<br>-7,000,000 Long Term Investment Rights (approved AGM 15/12/2022)<br><br>Mr Timothy Crossley & Mrs Marguerite Darbishire & MrsJulia Macdonald-Buchanan<br>-5,000 ordinary fully paid shares<br><br>Timrach Holdings Pty Ltd ATF the CrossleySuperannuation Fund<br>-1,125,000 ordinary fully paid shares<br><br>Washingishu Pty Ltd ATF the Lessos Family Trust<br>-658,000 ordinary fully paid shares<br><br>Rachael Anne Crossley (Spouse)<br>-7,000 ordinary fully paid shares |

+ See chapter 19 for defined terms.



For personal use only

| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 429,480 Salary Sacrifice Rights issued in lieu of payment of portion of cash salary, to conserve company cash holdings. Escrowed for 12 months from date of issue |

## 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**<br>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**<br>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?** | No |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.



For personal use only