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	6 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.	• Timothy Elgon Savile Crossley • Mr Timothy Crossley & Mrs Marguerite Darbishire & 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	12 April 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 -7,091,748 ordinary fully paid shares - 2,518,221 Salary Sacrifice Rights -7,000,000 Long Term Investment Rights (approved AGM 15/12/2022) Mr Timothy Crossley & Mrs Marguerite Darbishire & MrsJulia Macdonald-Buchanan -5,000 ordinary fully paid shares Timrach Holdings Pty Ltd ATF the CrossleySuperannuation Fund -1,125,000 ordinary fully paid shares Washingishu Pty Ltd ATF the Lessos Family Trust -658,000 ordinary fully paid shares Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares
Class	Salary Sacrifice Rights
Number acquired	NIL
Number disposed	429,480 Salary Sacrifice Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration for the cancellation. Cancellation of 429,480 Salary Sacrifice Rights that were previously incorrectly issued under an Employee Share Scheme without Shareholder Approval. Approval will be sought for the issue at the next General Meeting of Mayur Shareholders.

For personal use only

For personal use only

No. of securities held after change	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) Mr Timothy Crossley & Mrs Marguerite Darbishire & Mrs Julia Macdonald-Buchanan -5,000 ordinary fully paid shares Timrach Holdings Pty Ltd ATF the Crossley Superannuation Fund -1,125,000 ordinary fully paid shares Washingishu Pty Ltd ATF the Lessos Family Trust -658,000 ordinary fully paid shares Rachael Anne Crossley (Spouse) -7,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of 429,480 Salary Sacrifice Rights that were previously incorrectly issued under an Employee Share Scheme without Shareholder Approval. Approval will be sought for the issue at the next General Meeting of Mayur Shareholders.

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

+ See chapter 19 for defined terms.

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

For personal use only

+ See chapter 19 for defined terms.