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	Mark William Tomlinson
Date of last notice	9 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	31 August 2023
No. of securities held prior to change	Mr Mark Tomlinson • 900,000 Performance Rights • 247,500 Fully Paid Ordinary Shares • 2,292,501 Fully Paid Ordinary Shares (subject to escrow until 6 December 2023) Mr Mark Tomlinson ATF Samuel M K Tomlinson • 12,500 Fully Paid Ordinary Shares • 6,250 Listed Options Mr Mark William Tomlinson & Ms Naomi Majella Kelly ATF The Tomlinson Super Fund • 125,000 Fully Paid Ordinary Shares • 62,500 Listed Options
Class	Performance Rights

+ See chapter 19 for defined terms.

For personal use only

For personal use only

Number acquired	1,200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Mr Mark Tomlinson • 2,100,000 Performance Rights • 247,500 Fully Paid Ordinary Shares • 2,292,501 Fully Paid Ordinary Shares (subject to escrow until 6 December 2023) Mr Mark Tomlinson ATF Samuel M K Tomlinson • 12,500 Fully Paid Ordinary Shares • 6,250 Listed Options Mr Mark William Tomlinson & Ms Naomi Majella Kelly ATF The Tomlinson Super Fund • 125,000 Fully Paid Ordinary Shares • 62,500 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance rights as approved by shareholders on 31 May 2023.

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

+ See chapter 19 for defined terms.

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

For personal use only

+ See chapter 19 for defined terms.