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	26 June 2024

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	19 August 2024
No. of securities held prior to change	Mr Mark Tomlinson • 2,100,000Performance Rights • 2,540,001 Fully Paid Ordinary Shares 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 • 1,105,952 Fully Paid Ordinary Shares 62,500 Listed Options
Class	Performance Rights
Number acquired	2,500,000 (not vested, subject to milestones being met)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Mr Mark Tomlinson • 4,600,000 Performance Rights • 2,540,001 Fully Paid Ordinary Shares 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 • 1,105,952 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	Performance Rights issued pursuant to shareholder approval at the AGM held on 31 May 2024.

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

+ See chapter 19 for defined terms.

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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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