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	06 December 2021

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.	Nil
Date of change	06 June 2022
No. of securities held prior to change	Mr Mark Tomlinson • 147,500 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	a) Performance Rights b) Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Number acquired	a) 1,000,000 Performance Rights b) 100,000 Ordinary Fully Paid Shares
Number disposed	b) 100,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $0.00 b) $0.3117 per share (Market Value based on 5-day VWAP)
No. of securities held after 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Grant of performance rights as approved by shareholders on 26 May 2022. b) Conversion of performance rights on satisfaction of conditions.

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

+ See chapter 19 for defined terms.