

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | <b>MAYUR RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>619 770 277</b>             |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                |
|-------------------------------------------------|----------------|
| <b>Name of director</b>                         | PAUL MCTAGGART |
| <b>Date of last notice</b>                      | 27/09/17       |
| <b>Date that director ceased to be director</b> | 30/01/19       |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------|
| <b>Number &amp; class of securities</b>                                                                                    |
| Mr Paul McTaggart – 6,250 ordinary fully paid shares<br>- 3,125 unlisted loyalty options \$0.56 expiring 21 September 2019 |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b>                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Mrs Susan McTaggart (Spouse)                                                                                                                     | -5,000 ordinary fully paid shares<br>-2,500 unlisted loyalty options \$0.56 expiring 21 September 2019 |

#### Part 3 – Director's interests in contracts

|                                                              |    |
|--------------------------------------------------------------|----|
| <b>Detail of contract</b>                                    | NA |
| <b>Nature of interest</b>                                    | NA |
| <b>Name of registered holder (if issued securities)</b>      | NA |
| <b>No. and class of securities to which interest relates</b> | NA |

---

+ See chapter 19 for defined terms.