



Announcement Summary

Entity name

MAYUR RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday April 12, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MRLAE	PERFORMANCE RIGHTS	602,908	Other	12/04/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MAYUR RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ARBN

Registration Number

619770277

1.3 ASX issuer code

MRL

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

12/4/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MRLAE : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

602,908

Reason for cessation

Other

Please provide additional details

Cancellation of Salary Sacrifice Rights incorrectly issued to 2 directors (Paul Mulder and Tim Crossley) under Mayur's Employee Share Scheme, without shareholder approval. Approval for the issue will be sought at the next General Meeting of Mayur Shareholders

Date of cessation

12/4/2023

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of Salary Sacrifice Rights incorrectly issued to 2 directors (Paul Mulder and Tim Crossley) under Mayur's Employee Share Scheme, without shareholder approval. Approval for the issue will be sought at the next General Meeting of Mayur Shareholders

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MRL : CHESS DEPOSITARY INTERESTS 1:1	295,556,488

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MRLAE : PERFORMANCE RIGHTS	70,775,290

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.