

# 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

<b>Name of entity</b> Godolphin Resources Limited
<b>ABN</b> 13 633 779 950

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.

<b>Name of Director</b>	Ian Buchhorn
<b>Date of last notice</b>	13 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Name	Relationship	
	Pamela Jean Buchhorn	Spouse	
	Hazurn Pty Ltd <ATF Buchhorn Super Fund>	Director, shareholder and beneficiary	
	Kurana Pty <ATF Buchhorn Unit Trust>	Director, shareholder and beneficiary	
	Manorina Mining Pty Ltd	Director and shareholder	
<b>Date of change</b>	5 December 2022		
<b>No. of securities held prior to change</b>	Name	Shares <sup>1</sup>	Director Options <sup>2</sup>
	Ian Buchhorn	484,106	250,000
	Pamela Buchhorn	1,489,256	-
	Hazurn Pty Ltd <ATF Buchhorn Super Fund>	2,849,966	-
	Kurana Pty <ATF Buchhorn Unit Trust>	3,170,731	-
	Manorina Mining Pty Ltd	530,500	-
	<b>Total</b>	<b>8,524,559</b>	<b>250,000</b>
	<b>Class</b>	Incentive options strike price \$0.25 each expiring 5 December 2022	
<b>Number acquired</b>	Nil		

<sup>1</sup> Ordinary fully paid shares.

<sup>2</sup> Incentive options strike price \$0.25 each expiring 5 December 2022.

+ See chapter 19 for defined terms.

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<b>Number expired</b>	250,000	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Name	Shares <sup>3</sup>
	Ian Buchhorn	484,106
	Pamela Buchhorn	1,489,256
	Hazurn Pty Ltd <ATF Buchhorn Super Fund>	2,849,966
	Kurana Pty <ATF Buchhorn Unit Trust>	3,170,731
	Manorina Mining Pty Ltd	530,500
	<b>Total</b>	<b>8,524,559</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options unexercised	

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
<b>Interest after change</b>	Not Applicable

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<sup>3</sup> Ordinary fully paid shares.

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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