

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 Godolphin Resources Limited
ABN 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.

Name of Director	Amanda Sparks
Date of last notice	20 November 2023

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 and Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Amanda Grace Sparks + Mr Anthony James Sparks A & A Sparks S / F No 2 A/C ("Sparks S/F")		
Date of change	11 June 2024		
No. of securities held prior to change	Holder	Securities	Number
	Sparks S/F	Shares	715,000
	Amanda Grace Sparks	Unlisted Options	2,000,000
Class	Ordinary fully paid shares ("Shares"). Listed options expiring 31 December 2024. Exercise price \$0.06 each. ("GRLO Options")		
Number acquired			Number
	Shares		666,666
	GRLO Options		666,666
Number disposed	Nil		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Cash issue price of A\$0.03 per Share plus one (1) Option per Share for no additional consideration.		
No. of securities held after change	Holder	Securities	Number
	Sparks S/F	Shares	1,381,666

+ See chapter 19 for defined terms.

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	Amanda Grace Sparks	Unlisted Options ¹	2,000,000
	Sparks S/F	GRLO Options ²	666,666
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to the previously announced Entitlement Offer and Top-Up Offer, as in the Company's Entitlement Offer Booklet dated 3 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	Nil
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

¹ 2,000,000 unquoted options, each providing the holder with the right to be issued one (1) ordinary fully paid share (Share) by the Company for an exercise price of \$0.053 per Share and expiring 30 November 2026.

² 666,666 quoted options, each providing the holder with the right to be issued one (1) ordinary fully paid share (Share) by the Company for an exercise price of \$0.06 per Share and expiring 31 December 2024.

+ See chapter 19 for defined terms.