



**LARVOTTO**  
RESOURCES

## ASX Announcement

10 February 2023

# Change of Director's Interest Notice

Larvotto Resources Limited (**ASX: LRV**, Germany: **K6X**, 'Larvotto' or 'the Company') advises that Non-executive Director Anna Nahajski-Staples has sold 48,713 shares in the Company.

Following the sale, Ms Nahajski-Staples indirectly holds:

- 825,000 Performance Rights;
- 287 fully paid ordinary shares; and
- 1,990,001 fully paid ordinary shares (subject to escrow until 6 December 2023)

The proceeds will be used in part to meet personal taxation obligations arising from the vesting of performance rights and other personal commitments.

This announcement was authorised for release by the Board of Larvotto Resources Limited.

## About Larvotto Resources Ltd

Larvotto Resources Limited (ASX: LRV) is actively exploring its portfolio of projects including the large Mt Isa copper, gold, and cobalt project adjacent to Mt Isa townsite in Queensland, an exciting gold exploration project at Ohakuri in New Zealand's North Island and the Eyre multi-metals and lithium project located some 30km east of Norseman in Western Australia. Larvotto's board is a mix of experienced explorers and corporate financiers. Visit [www.larvottoresources.com](http://www.larvottoresources.com) for further information.



### LARVOTTO RESOURCES LIMITED

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### DIRECTORS

**Mr Mark Tomlinson**  
Non-Executive Chairman  
**Mr Ron Heeks**  
Managing Director  
**Ms Anna Nahajski-Staples**  
Non-Executive Director  
**Mr Matthew Edmondson**  
Company Secretary

### PROJECTS

**Mt Isa Au, Cu, Co**  
Mt Isa, QLD  
**Ohakuri Au**  
New Zealand  
**Eyre Ni, Au, PGE, Li**  
Norseman, WA

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### CONTACT

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## 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>	Larvotto Resources Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Anna Nahajski - Staples
<b>Date of last notice</b>	8 June 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Paloma Capital Pty Ltd ATF The Paloma Trust (Sole director, Secretary and shareholder of trustee, and beneficiary of the trust)
<b>Date of change</b>	03 February 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 825,000 Performance Rights</li> <li>• 85,000 fully paid ordinary shares</li> <li>• 1,990,001 fully paid ordinary shares (subject to escrow until 6 December 2023)</li> </ul>
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	Nil
<b>Number disposed</b>	84,713
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,218.39
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 825,000 Performance Rights</li> <li>• 287 fully paid ordinary shares</li> <li>• 1,990,001 fully paid ordinary shares (subject to escrow until 6 December 2023)</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

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<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	On market trade
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#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.