



2 April 2015

The Manager
Company Announcements Office
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

Appointment of Joint Company Secretary

Magnum Mining and Exploration Limited (ASX: MGU) is pleased to announce the appointment of Ms Jacqueline Barry as joint Company Secretary.

Ms Barry has over 12 years corporate administration experience and during this time has held assistant company secretarial roles for a number of publicly listed mining and exploration companies.

Ms Barry joins Mr Grant Button in the role of Joint Company Secretary

Yours sincerely

Magnum Mining and Exploration Ltd

A handwritten signature in black ink that reads "G. Button". The signature is written in a cursive style with a large, looping initial "G".

Grant Button
Managing Director

Magnum Mining & Exploration Ltd

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