



3 October 2018

The Manager
Company Announcements Office
ASX Limited
Level 40
Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

Resignation of Director

Magnum Mining and Exploration Limited (ASX: MGU), advises that Mr Scott Robertson has resigned as a Director of the Company, effective 1 October 2018.

Scott was a sound contributor to Magnum Mining during his tenure as a non-executive Director and the Company thanks him for his service and wishes him all the best in his future endeavours.

The Appendix 3Z relating to Mr Robertson's resignation is attached to this announcement

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, sweeping initial "G".

Grant Button
Managing Director

Magnum Mining & Exploration Ltd

ABN: 70 003 170 376

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Appendix 3Z

Final 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 30/9/2001#

Name of entity	Magnum Mining and Exploration Limited
ABN	70 003 170 376

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Scott Christiaan Robertson
Date of last notice	13 June 2018
Date that director ceased to be director	1 October 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 2,000,000 unlisted options exercisable at \$0.075 per share on or before 31 December 2019
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.