

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.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant Michael Button
Date of last notice	2 October 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wilberforce Pty Limited (Director) Grant Button as trustee for The Wilberforce Trust (Trustee and Beneficiary)
Date of change	31 December 2019

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>2,100,000 Ordinary Shares - Direct interest 120,000 Ordinary Shares - Indirect interest – Wilberforce Pty Limited 720,000 Ordinary Shares - Indirect interest – Grant Button as trustee for The Wilberforce Trust 3,000,000 unlisted options exercisable at \$0.075 or before 31 December 2019 - Direct interest 700,000 Listed Options exercisable at \$0.05 on or before 30 September 2022 - Direct interest 40,000 Listed Options exercisable at \$0.05 on or before 30 September 2022 - Indirect interest – Wilberforce Pty Limited 240,000 Listed Options exercisable at \$0.05 on or before 30 September 2022 - Indirect interest – Grant Button as trustee for The Wilberforce Trust</p>
<p>Class</p>	<p>Unlisted Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>3,000,000 Unlisted Options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	2,100,000 Ordinary Shares - Direct interest 120,000 Ordinary Shares - Indirect interest – Wilberforce Pty Limited 720,000 Ordinary Shares - Indirect interest – Grant Button as trustee for The Wilberforce Trust 700,000 Listed Options exercisable at \$0.05 on or before 30 September 2022 - Direct interest 40,000 Listed Options exercisable at \$0.05 on or before 30 September 2022 - Indirect interest – Wilberforce Pty Limited 240,000 Listed Options exercisable at \$0.05 on or before 30 September 2022 - Indirect interest – Grant Button as trustee for The Wilberforce Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	3,000,000 unlisted options exercisable at \$0.075 expired on 31 December 2019 and were 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.

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

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Howard Dawson
Date of last notice	18 December 2018

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Howard Graham Dawson & Mrs Leigh Valerie Dawson <H&L Dawson Super Fund A/C> in which Mr Dawson has a beneficial interest
Date of change	31 December 2019
No. of securities held prior to change	1,000,000 unlisted options exercisable at \$0.075 per share on or before 31 December 2019
Class	Unlisted options
Number acquired	Nil
Number disposed	1,000,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1,000,000 unlisted options exercisable at \$0.075 expired on 31 December 2019 and were 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.