



MAGNUM
MINING & EXPLORATION LIMITED

1 December 2009

The Company Announcements Office
ASX Limited

Appointment of Director

The Board is pleased to announce the appointment of Michael McMahon to the Company's Board of Directors as a Non-Executive Director with immediate effect. Mr McMahon (56) is a successful Sydney businessman. Mr McMahon has not held any other directorships in the previous 3 years.

Please find attached an Appendix 3X for Mr McMahon.

Yours sincerely

Magnum Mining and Exploration Ltd

Grant Button
Managing Director

Magnum Mining & Exploration Ltd

ABN: 70 003 170 376

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Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael McMahon
Date of appointment	1 December 2009

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

Number & class of securities
Nil

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

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

Nil

Part 3 - Director's interests in contracts

Detail of contract	
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.