



27 July 2021

Company Announcement Officer
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

CLEANSING NOTICE

This notice is given by Magnum Mining and Exploration Limited ("**Issuer** or the **Company**"), under section 708A(5)(e) of the Corporations Act 2001 ("**Act**").

Following approval by shareholders at the Extraordinary General Meeting of Shareholders held on 20 July 2021 announced on 20 July 2021, the Issuer today issued 1,666,666 fully paid ordinary shares at an issue price of \$0.15 per share ("**Shares**") to Non-Executive Director, Matt Latimore. For further details please see the Notice of Extraordinary General Meeting released on 16 June 2021.

The Issuer advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under sections 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Issuer has complied with:
 - (i) the provisions of Chapter 2M of the Act, as they apply to the Issuer; and
 - (ii) section 674 of the Act, as it applies to Issuer; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meanings of sections 708A(7) and 708A(8) of the Act.

This document was authorised for release by the Company Secretary, Mr John Dinan.

A handwritten signature in black ink, appearing to read "John Dinan", is positioned above the printed name and title.

John Dinan
Company Secretary

Magnum Mining & Exploration Ltd

ABN: 70 003 170 376

Level 11, 52 Phillip Street, Sydney NSW 2000

Tel: +61 8 6280 0245 Fax: +61 8 9381 2855 Email: info@mmel.com.au Web: www.mmel.com.au