

# 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.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> Magnum Mining and Exploration Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Dano Chan
<b>Date of last notice</b>	16 April 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 August 2021
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	N/A
<b>Number acquired</b>	(a) Options <ul style="list-style-type: none"><li>• 10,000,000 unlisted options exercise price \$0.20, expiry date 20 July 2024</li><li>• 10,000,000 unlisted options exercise price \$0.30, expiry date 20 July 2024</li></ul>

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	<ul style="list-style-type: none"> <li>• 10,000,000 unlisted options exercise price \$0.40, expiry date 20 July 2024</li> </ul> <p>(b) Performance Rights</p> <ul style="list-style-type: none"> <li>• 500,000 Performance Rights, vest on commencement of iron ore production, expiring 20 January 2022</li> <li>• 500,000 Performance Rights, vest on finalisation of rail and port approvals, expiring 20 April 2022</li> <li>• 1,000,000 Performance Rights, vest on first iron ore shipment with a minimum requirement of 30,000 tonnes, expiring 20 July 2022</li> </ul>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Options</p> <p>30,000,000 unlisted options were issued for nil consideration as part of the Company's Employee Incentive Plan per shareholder approval at EGM held on 20 July 2021. Estimate valuation \$2,389,828.82 (see Notice of Meeting released on 16 June 2021 for further details).</p> <p>(b) Performance Rights</p> <p>2,000,000 Performance Rights were issued for nil consideration as part of the Company's Employee Incentive Plan per shareholder approval at EGM held on 20 July 2021. Estimate valuation \$284,702.62 (see Notice of Meeting released on 16 June 2021 for further details).</p>

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<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>• 10,000,000 unlisted options exercise price \$0.20, expiry date 20 July 2024</li> <li>• 10,000,000 unlisted options exercise price \$0.30, expiry date 20 July 2024</li> <li>• 10,000,000 unlisted options exercise price \$0.40, expiry date 20 July 2024</li> <li>• 500,000 Performance Rights, vest on commencement of iron ore production, expiring 20 January 2022</li> <li>• 500,000 Performance Rights, vest on finalisation of rail and port approvals, expiring 20 April 2022</li> <li>• 1,000,000 Performance Rights, vest on first iron ore shipment with a minimum requirement of 30,000 tonnes, expiring 20 July 2022</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Options</p> <p>Unlisted options issued under Employee Incentive Plan following shareholder approval on 20 July 2021</p> <p>(b) Performance Rights</p> <p>Performance Rights issued under Employee Incentive Plan following shareholder approval on 20 July 2021</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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*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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Magnum Mining and Exploration Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Donald Carroll
<b>Date of last notice</b>	10 March 2021

### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 August 2021
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	N/A

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<p><b>Number acquired</b></p>	<p>(a) Options</p> <ul style="list-style-type: none"> <li>• 6,000,000 unlisted options exercise price \$0.25, expiry date 20 July 2024</li> </ul> <p>(b) Performance Rights</p> <ul style="list-style-type: none"> <li>• 500,000 Performance Rights, vest on the market capitalisation of the Company remaining above \$150,000,000 for 14 consecutive trading days, expiring 20 July 2022</li> <li>• 500,000 Performance Rights, vest on the market capitalisation of the Company remaining above \$200,000,000 for 14 consecutive trading days, expiring 20 July 2023</li> <li>• 500,000 Performance Rights, vest on the signing of a binding offtake agreement and strategic equity investment, expiring 20 January 2022</li> <li>• 500,000 Performance Rights, vest on the Company receiving payment for the first 100,000 tonnes of Iron Ore, expiring 20 October 2022</li> </ul>
<p><b>Number disposed</b></p>	<p>N/A</p>

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Options</p> <p>6,000,000 unlisted options were issued for nil consideration as part of the Company's Employee Incentive Plan per shareholder approval at EGM held on 20 July 2021. Estimate valuation \$507,908.91 (see Notice of Meeting released on 16 June 2021 for further details).</p> <p>(b) Performance Rights</p> <p>2,000,000 Performance Rights were issued for nil consideration as part of the Company's Employee Incentive Plan per shareholder approval at EGM held on 20 July 2021. Estimate valuation \$229,330.83 (see Notice of Meeting released on 16 June 2021 for further details).</p>
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<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>• 6,000,000 unlisted options exercise price \$0.25, expiry date 20 July 2024</li> <li>• 500,000 Performance Rights, vest on the market capitalisation of the Company remaining above \$150,000,000 for 14 consecutive trading days, expiring 20 July 2022</li> <li>• 500,000 Performance Rights, vest on the market capitalisation of the Company remaining above \$200,000,000 for 14 consecutive trading days, expiring 20 July 2023</li> <li>• 500,000 Performance Rights, vest on the signing of a binding offtake agreement and strategic equity investment, expiring 20 January 2022</li> <li>• 500,000 Performance Rights, vest on the Company receiving payment for the first 100,000 tonnes of Iron Ore, expiring 20 October 2022</li> </ul>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Options</p> <p>Unlisted options issued under Employee Incentive Plan following shareholder approval on 20 July 2021</p> <p>(b) Performance Rights</p> <p>Performance Rights issued under Employee Incentive Plan following shareholder approval on 20 July 2021</p>

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Magnum Mining and Exploration Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Matt Latimore
<b>Date of last notice</b>	4 May 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	3 August 2021
<b>No. of securities held prior to change</b>	Nil.
<b>Class</b>	N/A
<b>Number acquired</b>	(a) Shares <ul style="list-style-type: none"><li>• 1,666,666, fully paid ordinary shares</li></ul> (b) Options <ul style="list-style-type: none"><li>• 6,000,000 unlisted options exercise price \$0.25, expiry date 20 July 2024</li></ul>

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	<p>(c) Performance Rights</p> <ul style="list-style-type: none"> <li>• 500,000 Performance Rights, vest on the market capitalisation of the Company remaining above \$150,000,000 for 14 consecutive trading days, expiring 20 July 2022</li> <li>• 500,000 Performance Rights, vest on the market capitalisation of the Company remaining above \$200,000,000 for 14 consecutive trading days, expiring 20 July 2023</li> <li>• 500,000 Performance Rights, vest on the signing of a binding offtake agreement and strategic equity investment, expiring 20 January 2022</li> <li>• 500,000 Performance Rights, vest on the Company receiving payment for the first 100,000 tonnes of Iron Ore, expiring 20 October 2022</li> </ul>
<b>Number disposed</b>	N/A

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Shares</p> <p>1,666,666 shares issued in accordance with the terms of the Placement announced on 7 May 2021 at an issue price of \$0.15 per share.</p> <p>(b) Options</p> <p>6,000,000 unlisted options were issued for nil consideration as part of the Company's Employee Incentive Plan per shareholder approval at EGM held on 20 July 2021. Estimate valuation \$507,908.91 (see Notice of Meeting released on 16 June 2021 for further details).</p> <p>(c) Performance Rights</p> <p>2,000,000 Performance Rights were issued for nil consideration as part of the Company's Employee Incentive Plan per shareholder approval at EGM held on 20 July 2021. Estimate valuation \$229,330.83 (see Notice of Meeting released on 16 June 2021 for further details).</p>
<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>• 1,666,666, fully paid ordinary shares</li> <li>• 6,000,000 unlisted options exercise price \$0.25, expiry date 20 July 2024</li> </ul>

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	<ul style="list-style-type: none"> <li>• 500,000 Performance Rights, vest on the market capitalisation of the Company remaining above \$150,000,000 for 14 consecutive trading days, expiring 20 July 2022</li> <li>• 500,000 Performance Rights, vest on the market capitalisation of the Company remaining above \$200,000,000 for 14 consecutive trading days, expiring 20 July 2023</li> <li>• 500,000 Performance Rights, vest on the signing of a binding offtake agreement and strategic equity investment, expiring 20 January 2022</li> <li>• 500,000 Performance Rights, vest on the Company receiving payment for the first 100,000 tonnes of Iron Ore, expiring 20 October 2022</li> </ul>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Shares</p> <p>Participation in Placement announced 7 May 2021 (shareholder approval on 20 July 2021)</p> <p>(b) Options</p> <p>Unlisted options issued under Employee Incentive Plan following shareholder approval on 20 July 2021</p> <p>(c) Performance Rights</p> <p>Performance Rights issued under Employee Incentive Plan following shareholder approval on 20 July 2021</p>

**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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Magnum Mining and Exploration Limited
<b>ABN</b> 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.

<b>Name of Director</b>	John Dinan
<b>Date of last notice</b>	16 April 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	3 August 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	N/A
<b>Number acquired</b>	3,000,000 unlisted options exercise price \$0.25, expiry date 20 July 2024
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3,000,000 unlisted options were issued for nil consideration as part of the Company's Employee Incentive Plan per shareholder approval at EGM held on 20 July 2021. Estimate valuation \$253,954.46 (see Notice of Meeting released on 16 June 2021 for further details).

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<b>No. of securities held after change</b>	3,000,000 unlisted options, exercise price \$0.25, expiry date 20 July 2024
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued under Employee Incentive Plan following shareholder approval on 20 July 2021

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.