



COMPANY SECRETARIAL APPOINTMENT

Magnum Mining & Exploration (ASX: MGU, "Magnum" or "the Company") is delighted to announce the appointment of a new Company Secretary to the Board of Directors, Mr Luke Martino.

Luke Martino is a prominent figure in the corporate world of Western Australia, with over 40 years' experience at partner and board level with major accounting firms and is a Director of several public & private companies. He has gained significant experience and established credibility in the mining & resources, property and hospitality industries. Luke has an entrepreneurial passion for nurturing businesses and specializes in corporate & growth consulting.

A chartered accountant, Luke was the lead partner of Deloitte growth solutions. His success as a lead partner of Deloitte also saw him appointed to national executive roles and a Board member for the national Australian firm.

Luke is Executive Director of Indian Ocean Consulting Group, a boutique corporate & investment banking services firm in Perth & Sydney, Australia, with joint interests in Mainland China. He is also current chairman of EV Resources Limited and non executive director of Balkan Mining & Minerals Limited, two companies focused on precious and green metal exploration and renewable green energy.

The Company welcomes Luke and looks forward to working together for the foreseeable future.

Magnum would like to thank Mr John Dinan who steps down as Company Secretary to pursue other ventures. The Company has valued the hard work and contributions made over Mr Dinan's time and wishes all the best for the future.

BY ORDER OF THE BOARD

Luke Martino

Company Secretary

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