

Rule 3.19A.2

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

Name of entity	Magnum Mining & 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	Leslie Pereira
Date of last notice	29 December 2025

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.	Director related entities Nannook Holdings Pty Ltd Carmine Lion Group Pty Ltd
Date of change	15 January 2026
No. of securities held prior to change	31,050,050 Ordinary fully paid shares held by Carmine Lion Group Pty Ltd 25,000,000 Performance Rights held by Nannook Holdings Pty Ltd
Class	Director Options (listed)
Number acquired	30,000,000 issued to Nannook Holdings Pty Ltd
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The options were issued at a nominal issue price of \$0.00001 each.

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

-No. of securities held after change	31,050,050 Ordinary fully paid shares held by Carmine Lion Group Pty Ltd 25,000,000 Performance Rights held by Nannook Holdings Pty Ltd 30,000,000 Options held by Nannook Holdings Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Options were issued pursuant to the Options Prospectus dated 13 January 2026 and Board Performance Plan resolutions approved by shareholders on 22 December 2025.

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

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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