



21 February 2020

The Manager  
Company Announcements Office  
ASX Limited  
Level 40  
Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sir/Madam

### **Resignation of Joint Company Secretary**

Magnum Mining and Exploration Limited (ASX: MGU), advises that Ms Jacqueline Barry has resigned as Joint Company Secretary and is leaving the Company to pursue other interests, effective 21 February 2020.

The Board sincerely thanks Jackie for her for her long service to the Company and wishes her all the best with her future endeavours.

Mr Grant Button will remain in the role of sole Company Secretary.

Yours sincerely

**Magnum Mining and Exploration Ltd**

A handwritten signature in black ink that reads "G. Button". The signature is written in a cursive style with a large, looping initial "G".

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**Grant Button**  
**Managing Director**

This announcement was authorised for release by Mr Grant Button, Managing Director and Company Secretary

**Magnum Mining & Exploration Ltd**

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