



Resignation of Director – Hugh Callaghan.

Magnum Mining and Exploration is sorry to announce that Hugh Callaghan has resigned as a director of the Company. Mr Callaghan has advised that he is unable to find the required time to devote to this role. He has offered his services to Magnum in a consulting role as the opportunities arise.

Mr Callaghan is subject to a re-election resolution (resolution 2) at the upcoming AGM which will be held on May 31 at 11 AM (AWST). This resolution is now withdrawn. Magnum advises that the withdrawal of this resolution has no affect on any other resolution presented to the AGM.

A handwritten signature in black ink, appearing to read "JD", is positioned above the typed name of the Company Secretary.

John Dinan
Company Secretary

May 4, 2021

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