

# 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>	<b>Magnum Mining and Exploration Limited</b>
<b>ABN</b>	<b>70 003 170 376</b>

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>	Anoosh Manzoori
<b>Date of last notice</b>	11 May, 2022

### 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>	indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
<b>Date of change</b>	4 November, 2022
<b>No. of securities held prior to change</b>	<p style="text-align: center;"><b>- Options</b></p> <p>Held via Shape Capital Pty Ltd 6,000,000 Exercise price = 20c Expiry date 19/4/2024 250,000 exercise price = 20c Expiry date 21/7/2024</p> <p style="text-align: center;"><b>Ordinary Shares</b></p> <p>Held via Shape Capital Pty Ltd 2,811,245</p>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	12,500,000
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued as part of performance plan. Exercise price = 0.05 Expiry date 4/11/2025
<b>No. of securities held after change</b>	<p style="text-align: center;"><b>- Options</b></p> Held via Shape Capital Pty Ltd 6,000,000 Exercise price = 20c Expiry date 19/4/2024 250,000 exercise price = 20c  Held via Polygon Pty Ltd 12,500,000 exercise price at 0.05 Expiry date 4/11/2025 Expiry date 21/7/2024 <p style="text-align: center;"><b>Ordinary Shares</b></p> Held via Shape Capital Pty Ltd 2,811,245
<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	Issue in relation to a performance plan.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

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

<b>Name of entity</b>	<b>Magnum Mining and Exploration Limited</b>
<b>ABN</b>	<b>70 003 170 376</b>

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>	11 April, 2022

#### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
<b>Date of change</b>	4 November, 2022
<b>No. of securities held prior to change</b>	Unlisted Options Held directly -6,000,000 exercise price = 25c. Expiry date 20/7/2024 Held via M Resources Pty Ltd 20,000,000 exercise price 20c, expiry date 19/4/2024  Ordinary Shares Held directly = 1,666,666
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	5000,000
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Issued as part of performance plan.          Exercise price = 0.05          Expiry date 4/11/2025</p>
<p><b>No. of securities held after change</b></p>	<p>Unlisted Options          Held directly -6,000,000 exercise price = 25c. Expiry date 20/7/2024          Held via M Resources Pty Ltd 20,000,000 exercise price 20c, expiry date 19/4/2024          Held via Latimore Family trust 5,000,000 exercise price 0.05, expiry date 4/11/2025</p> <p>Ordinary Shares          Held directly = 1,666,666</p>
<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>Issue in relation to a performance plan.</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><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	

+ See chapter 19 for defined terms.

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.