



6 August 2018

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

Dear Sir/Madam

### **Appointment of Director**

Magnum Mining & Exploration Limited ('Magnum' or 'the Company') is pleased to announce the appointment of Mr Francesco Cannavo to the Company's Board of Directors as a non-executive Director, with immediate effect.

Francesco Cannavo is an experienced public company director with significant business and investment experience working with companies operating across various industries and in particular resources. This experience includes tenures as a non-executive director at Fortis Mining Ltd, Hannan's Reward Ltd and GBM Resources Ltd.

Francesco is an entrepreneur with a strong network of investors and industry contacts in the public company sector throughout the Asia-Pacific region and has extensive experience in capital raisings, investment activities and IPO's. He has been instrumental in assisting several listed and unlisted companies achieve their growth strategies through the raising of investment capital and the acquisition of assets.

Francesco is currently a non-executive director of ASX-listed companies, WONHE Multimedia Commerce Ltd (ASX:WMC) and Lifespot Health Ltd (ASX:LSH).

Magnum Chairman, Howard Dawson commented "The Company is very pleased that Francesco has agreed to join the Magnum board. Francesco has significant resource and capital markets experience and these attributes will assist Magnum greatly as the Company advances the Gravelotte emerald project and undertakes a range of exploration activities throughout Australia"

**Magnum Mining & Exploration Ltd**

ABN: 70 003 170 376

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Appendix 3X - Initial Director's Interest Notice for Mr Francesco Cannavo is attached.

Yours sincerely

**Magnum Mining and Exploration Ltd**

A handwritten signature in dark ink, appearing to read "G. Button.", with a large, stylized initial "G" and a trailing flourish.

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

# Appendix 3X

## Initial 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.*

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Francesco Cannavo
<b>Date of appointment</b>	6 August 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

#### Part 3 – 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
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.