

# 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>	Howard Dawson
<b>Date of last notice</b>	2 January 2020

### 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.	Mr Howard Dawson & Mrs Leigh Dawson <H&L Dawson Super Fund A/C> in which Mr Dawson has a beneficial interest. HG & LV Dawson <Family A/C> in which Mr Dawson has a beneficial interest
<b>Date of change</b>	18 January 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	6,000,000 Unlisted Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held after change</b></p>	<p>3,500,000 unlisted options exercisable at \$0.03 on or before 31 December 2023 – Indirect interest – Mr Howard Dawson &amp; Mrs Leigh Dawson &lt;H&amp;L Dawson Super Fund A/C&gt; in which Mr Dawson has a beneficial interest</p> <p>1,000,000 unlisted options exercisable at \$0.03 on or before 31 December 2023 – Indirect interest – HG &amp; LV Dawson &lt;Family A/C&gt; in which Mr Dawson has a beneficial interest.</p> <p>500,000 unlisted options exercisable at \$0.10 on or before 31 December 2023 – Indirect interest – HG &amp; LV Dawson &lt;Family A/C&gt; in which Mr Dawson has a beneficial interest.</p> <p>500,000 unlisted options exercisable at \$0.20 on or before 31 December 2023 – Indirect interest – HG &amp; LV Dawson &lt;Family A/C&gt; in which Mr Dawson has a beneficial interest.</p> <p>500,000 unlisted options exercisable at \$0.40 on or before 31 December 2023 – Indirect interest – HG &amp; LV Dawson &lt;Family A/C&gt; in which Mr Dawson has a beneficial interest.</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>6,000,000 unlisted options exercisable at various exercise prices all expiring on 31 December 2023 as set out below:</p> <p>4,500,00 unlisted options exercisable at \$0.03 per share</p> <p>500,000 unlisted options exercisable at \$0.10 per share</p> <p>500,000 unlisted options exercisable at \$0.20 per share</p> <p>500,000 unlisted options exercisable at \$0.40 per share</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>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>

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**Appendix 3Y**  
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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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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