



**Magnis Resources**  
L I M I T E D

4 APRIL 2018

Appendix 3Y

Magnis Resources Limited [**"Magnis"** or the **"Company"**] [ASX:MNS] provides an Appendix 3Y – Change of Director's Interest Notice relating to Non-Executive Director, Mr Johann Jooste-Jacobs.

The notice is in respect to the on-market disposal of 250,000 shares in the Company necessitated to fund a personal tax liability in relation to shares/options granted by the Company. Mr Jacobs continues to hold 5,305,714 shares and one million unlisted options in the Company.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'D Richardson', written in a cursive style.

Doug Richardson  
**Company Secretary**

# 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 30/9/2001.

<b>Name of entity</b>	Magnis Resources
<b>ABN</b>	26 115 111 763

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>	Johann Jooste-Jacobs
<b>Date of last notice</b>	13 January 2017

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and Shareholder of Finmin Solutions Pty Ltd; Beneficiary of Uranex Option Share Trust
<b>Date of change</b>	(1) 28 March 2018 (2) 3 April 2018
<b>No. of securities held prior to change</b>	5,555,714 Fully Paid Ordinary 1,000,000 Unlisted Options
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(1) 100,000 Ordinary Shares (2) 150,000 Ordinary Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$45,231.84 (2) \$63,718.72

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>	5,305,714 Fully Paid Ordinary 1,000,000 Unlisted Options
<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	On Market Trade(s) necessitated to fund a personal tax liability in relation to shares/options granted by the Company.

**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>	N/A
<b>Nature of interest</b>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

---

+ See chapter 19 for defined terms.

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

---

+ See chapter 19 for defined terms.