

# 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>Magontec Limited</b>
<b>ABN</b>	51 010 441 666

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>	Nicholas William Andrews
<b>Date of last notice</b>	11 February 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>	Change of Direct and Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held by DEWBERRI PTY LIMITED as trustee for Andrews Superannuation Fund
<b>Date of change</b>	7 November 2022
<b>No. of securities held prior to change</b>	1,493,962 Listed ordinary fully paid shares of which <ul style="list-style-type: none"> <li>1,129,858 are held indirectly and</li> <li>364,104 are held directly</li> </ul> 1,740,741 Unlisted Performance Rights held directly
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	19,968 acquired indirectly 6,434 acquired directly
<b>Number disposed</b>	Zero
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.33950 per share = \$8,963.48

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,520,364 Listed ordinary fully paid shares of which <ul style="list-style-type: none"> <li>• 1,149,826 are held indirectly and</li> <li>• 370,538 are held directly</li> </ul> 1,740,741 Unlisted Performance Rights held directly
<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	Acquired under the Magontec Limited Dividend Reinvestment Plan in respect of the dividend paid on 31 October 2022

#### 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>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<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>	-
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

**John Talbot, Company Secretary of Magontec Limited has authorised the release of this document to the market on 8 November 2022**

<sup>+</sup> See chapter 19 for defined terms.