

# 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>	8 November 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
<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 - Indirect interest does not alter
<b>Date of change</b>	31 December 2022
<b>No. of securities held prior to change</b>	1,520,364 Listed ordinary fully paid shares of which • 1,149,826 are held indirectly, and • 370,538 are held directly. 1,740,741 Unlisted Performance Rights held directly
<b>Class</b>	Unlisted Performance Rights
<b>Number acquired</b>	Zero
<b>Number disposed</b>	300,000 Performance rights lapsed on 31 December 2021 in respect of the performance period 1 Jan 2020 to 31 Dec 2022
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ 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.</li> <li>370,538 are held directly.</li> </ul> 1,440,741 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	Performance Rights had the capacity to partially or fully vest as ordinary shares if the Company's closing share price on 31 December 2022 was at or above \$0.984. That was not satisfied and therefore Performance Rights lapsed on 31 December 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>	-

**Dean Taylor, Company Secretary of Magontec Limited has authorised the release of this document to the market 24 February 2023**

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