

# Appendix 3Z

## Final 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> MAGNETIC RESOURCES NL
<b>ABN</b> 34 121 370 232

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	GEORGE SAKALIDIS
<b>Date of last notice</b>	6 FEBRUARY 2014
<b>Date that director ceased to be director</b>	17 OCTOBER 2014

### 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>
5,364,123 fully paid ordinary shares
3,076,113 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable.
1,550,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2709 each.
800,000 options to acquire fully paid ordinary shares exercisable on or before 21.12.2015 at \$0.4607 each.
800,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.1499 each.
1,500,000 options exercisable at \$0.18 on or before 31 December 2017.

+ See chapter 19 for defined terms.

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

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	n/a

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+ See chapter 19 for defined terms.