

# 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>MAGNETIC RESOURCES NL</b> |
| <b>ABN</b>            | <b>34 121 370 232</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>    | George Sakalidis |
| <b>Date of last notice</b> | 9 December 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>  | <ol style="list-style-type: none"><li>1. Indirect</li><li>2. And 3. Direct</li></ol>   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"><li>1. Mr George Sakalidis &amp; Jacqueline Sakalidis (Sakalidis Super Fund A/C)</li><li>2. George Sakalidis</li></ol> |
| <b>Date of change</b>   | <ol style="list-style-type: none"><li>1. 8-11 June 2021</li><li>2 And 3. 14 June 2021</li></ol>  |

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+ See chapter 19 for defined terms.





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|   |     |
|---|-----|
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><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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