

# 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>	<b>Magmatic Resources Limited</b>
<b>ABN</b>	<b>32 615 598 322</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>	<b>David Richardson</b>
<b>Date of last notice</b>	<b>22 May 2020</b>

### 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>	1. Bilingual Software Pty Ltd <Let's Go Investment A/C> (Director and Beneficiary) 2. D&R Richardson <Superfund A/C> (Trustee & Beneficiary)
<b>Date of change</b>	30 July 2021
<b>No. of securities held prior to change</b>	1. 36,668,823 fully paid ordinary shares 2,700,000 Unlisted 33.52 cent options expiring on 31 January 2023 1,300,000 Unlisted 57.72 cent options expiring on 31 January 2023 2. 5,773,750 fully paid ordinary shares 5,000,000 listed options exercisable at 10 cents, expiring 30 August 2021
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	5,000,000
<b>Number disposed</b>	-
<b>Value/Consideration includes brokerage/gst</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.722 per share upon exercise of listed options

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>36,668,823 fully paid ordinary shares 2,700,000 Unlisted 33.52 cent options expiring on 31 January 2023 1,300,000 Unlisted 57.72 cent options expiring on 31 January 2023</li> <li>10,773,750 fully paid ordinary shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of 5m listed options at \$0.722 into fully paid ordinary shares.

## 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> <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> <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

+ See chapter 19 for defined terms.