



ASX RELEASE

22 February 2022

ASX: **MGV**

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## Change of Directors Interest Notice

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Musgrave Minerals Limited (ASX: **MGV**, **Musgrave** or the **Company**) provides the following Appendix 3Y Change of Director's Interest Notice on behalf of Non-Executive Director, Mr John Percival, to reflect a transfer of Musgrave shares between related entities of Mr Percival.

The Company confirms Mr Percival's net shareholding remains unchanged.

Authorised for release by the Company Secretary.

- ends -

**For further details please contact:**

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**About Musgrave Minerals**

*Musgrave Minerals Limited is an active Australian gold explorer and potential future developer/producer. The Cue Project in the Murchison region of Western Australia is an advanced gold project. Musgrave has had significant exploration success at Cue with the ongoing focus on increasing the gold resources through discovery and extensional drilling to underpin studies that will demonstrate a viable path to development in the near term. Musgrave also holds a large exploration tenement package in the Ni-Cu-Co prospective Musgrave Province in South Australia.*

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ACN: 143 890 671

# 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>MUSGRAVE MINERALS LTD</b>
<b>ABN</b>	<b>12 143 890 671</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>	John Percival
<b>Date of last notice</b>	19/11/2021

### 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>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	2a. Aston & Martine Pty Ltd (Mr Percival is a director and beneficiary) 2b. Mr John Percival and Ms Josephine Gregan as trustees for the Korat Super Fund (Mr Percival is a trustee and beneficiary of the fund) 2c. Mrs Josephine Gregan (spouse)
<b>Date of change</b>	16 February 2022
<b>No. of securities held prior to change</b>	1. 1,000,000 Ordinary fully paid shares 2c. 100,000 Ordinary fully paid shares 1. 500,000 unlisted \$0.932 options expiring 20/08/2023 2c. 300,000 unlisted \$0.932 options expiring 20/08/2023 2b. 500,000 unlisted \$0.59 options expiring 18/11/2024
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	1,000,000

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	2b. 1,000,000 Ordinary fully paid shares 2c. 100,000 Ordinary fully paid shares 1. 500,000 unlisted \$0.932 options expiring 20/08/2023 2c.300,000 unlisted \$0.932 options expiring 20/08/2023 2b.500,000 unlisted \$0.59 options expiring 18/11/2024
<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	Transfer of fully paid ordinary shares between entities associated with Mr Percival

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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>	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

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