



ASX RELEASE

30 December 2022

ASX: MGV

Change of Directors Interest Notice (Amended)

Musgrave Minerals Limited (ASX: **MGV** or **the Company**) provides the following amended Appendix 3Y Change of Director's Interest Notice on behalf of Non-Executive Director, Mr Graham Ascough. The Company notes a typographical error on the previous Appendix 3Y lodged on 29 December 2022 and confirms that the Change of Interest occurred on 29 December 2022.

An amended Appendix 3Y follows.

Authorised for release by the Company Secretary.

- ends -

For further details please contact:

Trish Farr

Company Secretary

Musgrave Minerals Limited

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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

Name of entity	Musgrave Minerals Limited
ABN	12 143 890 671

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.

Name of Director	Graham Ascough
Date of last notice	14 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Mr Graham Leslie Ascough + Mrs Patricia Lynn Ascough <Ascough S/F A/C> (2) Mr Graham Leslie Ascough + Mrs Patricia Lynn Ascough <Ascough Family A/C>
Date of change	29 December 2022
No. of securities held prior to change	(1) 1,091,172 Ordinary Fully Paid Shares (2) 2,250,000 Ordinary Fully Paid Shares (1) 1,500,000 unlisted \$0.932 options expiring 20/08/2023 (2) 750,000 unlisted \$0.59 options expiring 18/11/2024 (2) 1,000,000 unlisted \$0.335 options expiring 5/11/2025
Class	Fully paid ordinary shares
Number acquired	150,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	(1) 1,241,172 Ordinary Fully Paid Shares (2) 2,250,000 Ordinary Fully Paid Shares (1) 1,500,000 unlisted \$0.932 options expiring 20/08/2023 (2) 750,000 unlisted \$0.59 options expiring 18/11/2024 (2) 1,000,000 unlisted \$0.335 options expiring 5/11/2025
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.