

ASX ANNOUNCEMENT

15 September 2023

Change of Share Registry Address Notification

Magnetite Mines Limited (ASX:MGT) (Company) advises that in accordance with ASX Listing Rule 3.15.1, with effect from the commencement of business on Monday, 18 September 2023, the Perth office of the Company's Share Registrar Computershare Investor Services Pty Limited (**Computershare**) is moving to:

Level 17,
221 St Georges Terrace
Perth, Western Australia 6000

Computershare's telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Monday, 18 September 2023.

This announcement has been authorised for release to the market by the Company Secretary.

For further information contact:

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ABOUT MAGNETITE MINES

Magnetite Mines Ltd is an ASX-listed iron ore company focused on the development of magnetite iron ore resources in the highly-prospective Braemar iron region of South Australia. The Company has a 100% owned Mineral Resource of 6 billion tonnes of iron ore and is developing the Razorback Iron Ore Project, located 240km from Adelaide, to meet accelerating market demand for premium iron ore products created by iron & steel sector decarbonisation, with the potential to produce high-value Direct Reduction (DR) grade concentrates. Razorback is set to become a very long-life iron ore project with expansion optionality in a tier 1 jurisdiction that will produce a superior iron ore product sought by steelmakers globally. For more information visit magnetitemines.com.