

# 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>MAGNETITE MINES LIMITED</b>
<b>ABN</b>	<b>34 108 102 432</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>	Gordon L Toll
<b>Date of last notice</b>	10/05/2017

### 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>	BOTH DIRECT AND INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	8/01/2018

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<b>No. of securities held prior to change</b>  Gordon L Toll          Coffee House Group Limited	17,400,000 Ordinary shares.  2,600,000 Unquoted options exercisable at 2 cents each on or before 26 November 2020.  10,000,000 Unquoted options exercisable at 2 cents each on or before 30 November 2021.  10,000,000 Unquoted options exercisable at 4.4 cents each on or before 30 November 2021.  10,000,000 Unquoted options exercisable at 3.7 cents each on or before 30 November 2021.  10,000,000 Unquoted options exercisable at 4 cents each on or before 8 January 2022.  78,476,509 Ordinary shares.
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>  Gordon L Toll	7,500,000
<b>Number disposed</b>  Gordon L Toll	2,600,000 Unquoted options exercisable at 2 cents each on or before 30 November 2020.  4,900,000 Unquoted options exercisable at 2 cents each on or before 30 November 2020.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$150,000.00

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	
Gordon L Toll	24,900,000 ordinary shares.  5,100,000 Unquoted options exercisable at 2 cents each on or before 30 November 2021.  10,000,000 Unquoted options exercisable at 4.4 cents each on or before 30 November 2021.  10,000,000 Unquoted options exercisable at 3.7 cents each on or before 30 November 2021.  10,000,000 Unquoted options exercisable at 4 cents each on or before 8 January 2022.
Coffee House Group Limited	78,476,509 ordinary shares.
<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	Exercise of options.

## 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>	Not applicable.
<b>Nature of interest</b>	-

<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-

+ See chapter 19 for defined terms.

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Interest after change	-
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

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