

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	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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	Gordon L Toll
Date of last notice	26/03/2018

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	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	17/05/2018
No. of securities held prior to change Gordon L Toll Coffee House Group Limited	 30,000,000 Ordinary shares. 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.

+ See chapter 19 for defined terms.

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Class	(1) Ordinary (2) Quoted options exercisable at 5 cents each on or before 31 May 2021
Number acquired	
Coffee House Group Limited	(1) 8,125,833 (2) 8,125,833
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.015 per share (2) The quoted options were issued for no consideration.
No. of securities held after change	
Gordon L Toll	30,000,000 ordinary shares. 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	86,602,342 ordinary shares. 8,125,833 Quoted options exercisable at 5 cents each on or before 31 May 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in renounceable rights issue.

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	Not applicable.
Nature of interest	-

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

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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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	Frank DeMarte
Date of last notice	1/12/2017

111Part 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	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) 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.
Date of change	17/05/2018

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No. of securities held prior to change		
Frank DeMarte	320,833	ordinary shares.
The DeMarte Family Trust	2,953,730	ordinary shares.
	1,500,000	unquoted options exercisable at 10 cents each on or before 31 October 2018.
	5,000,000	Unquoted options exercisable at 2 cents each on or before 26 November 2020.
Grandeur Holdings Pty Ltd	45,297	ordinary shares.
The DeMarte Superannuation Fund	493,275	ordinary shares.
Class	(1) Ordinary shares (2) Quoted options exercisable at 5 cents each on or before 31 May 2021.	
Number acquired The DeMarte Superannuation Fund	(1) 953,000 (2) 953,000	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.015 per share. (2) The quoted options were issued for no consideration.	
No. of securities held after change		
Frank DeMarte	320,833	ordinary shares.
The DeMarte Family Trust	2,953,730	ordinary shares.
	1,500,000	unquoted options exercisable at 10 cents each on or before 31 October 2018.
	5,000,000	unquoted options exercisable at 2 cents each on or before 26 November 2020.
Grandeur Holdings Pty Ltd	45,297	ordinary shares.
The DeMarte Superannuation Fund	1,446,275	ordinary shares.
	953,000	quoted options exercisable at 5 cents each on or before 31 May 2021.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in renounceable rights issue.
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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	Not applicable
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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	Peter James Schubert
Date of last notice	4/12/2017

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.

Direct or indirect interest	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) 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.
Date of change	17/05/2018
No. of securities held prior to change	
The Schubert Family Account	15,225,000 ordinary shares. 10,000,000 Unquoted options exercisable at 2 cents each on or before 30 November 2021. 10,000,000 Unquoted options exercisable at 5 cents each on or before 30 November 2022.
The Schubert Super Fund No 2 Account	5,966,129 ordinary shares.
Class	(1) Ordinary shares (2) Quoted options exercisable at 5 cents each on or before 31 May 2021

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Number acquired	
The Schubert Family Account	(1) 5,297,782 (2) 5,297,782
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.015 per share (2) The quoted options were issued for no consideration
No. of securities held after change	
The Schubert Family Account	20,522,782 ordinary shares. 5,297,782 Quoted options exercisable at 5 cents each on or before 31 May 2021. 10,000,000 Unquoted options exercisable at 2 cents each on or before 30 November 2021. 10,000,000 Unquoted options exercisable at 5 cents each on or before 30 November 2022.
The Schubert Super Fund No 2 Account	5,966,129 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in renounceable rights issue.

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	Not applicable.
Nature of interest	-

Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-

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Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

Part 3 – ⁺Closed period

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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	Malcolm Randall
Date of last notice	1/12/2017

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.

Direct or indirect interest	BOTH DIRECT AND INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	17/05/2018.
No. of securities held prior to change Renique Holdings Pty Ltd (Randall Super Fund A/C)	<div>2,012,383 ordinary shares.</div> <div>1,500,000 unquoted options exercisable at 10 cents each on or before 31 October 2018.</div> <div>5,000,000 unquoted options exercisable at 2 cents each on or before 26 November 2020.</div>

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Class	(1) Ordinary shares (2) Quoted options exercisable at 5 cents each on or before 31 May 2021.
Number acquired Renique Holdings Pty Ltd (Randall Super Fund A/C)	(1) 503,096 (2) 503,096
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.015 per share (2) The quoted options were issued for no consideration.
No. of securities held after change Renique Holdings Pty Ltd (Randall Super Fund A/C)	2,515,479 ordinary shares. 503,096 Unquoted options exercisable at 5 cents each on or before 31 May 2021 1,500,000 Unquoted options exercisable at 10 cents each on or before 31 October 2018. 5,000,000 Unquoted options exercisable at 2 cents each on or before 26 November 2020.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in renounceable rights issue.

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	Not applicable.
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-

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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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

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