

# 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>Magnolia Resources Limited</b>
<b>ABN</b>	<b>28 158 307 549</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>	Cameron Pearce
<b>Date of last notice</b>	1 November 2012

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	30 June 2015
<b>No. of securities held prior to change</b>	- 250,000 Ordinary Fully Paid Shares - 500,000 Unlisted Options exercisable at \$0.20 on or before 30 June 2015
<b>Class</b>	Unlisted Options exercisable at \$0.20 on or before 30 June 2015
<b>Number acquired</b>	-
<b>Number disposed</b>	500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	- 250,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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<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	Expiry of unlisted options
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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.

<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>	N/A
<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

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<b>Name of entity</b>	<b>Magnolia Resources Limited</b>
<b>ABN</b>	<b>28 158 307 549</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>	Tony King
<b>Date of last notice</b>	24 June 2015

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr King is a Director of Seventy Three Pty Ltd, however is not a direct beneficiary of the below securities. This interest has been disclosed for corporate governance purposes.
<b>Date of change</b>	30 June 2015
<b>No. of securities held prior to change</b>	<b><u>Tony King</u></b> - 2,000,000 Unlisted Options (exercisable at \$0.20 on or before 30 June 2015)  <b><u>Seventy Three Pty Ltd &lt;King Super Fund No 3 A/C&gt;</u></b> - 4,271,000 Ordinary fully paid Shares - 1,000,000 Unlisted Options (exercisable at \$0.20 on or before 30 June 2015)  <b><u>Seventy Three Pty Ltd &lt;King Super Fund No 2 A/C&gt;</u></b> - 354,040 Ordinary fully paid Shares
<b>Class</b>	Unlisted Options exercisable at \$0.20 on or before 30 June 2015

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<b>Number acquired</b>	-
<b>Number disposed</b>	<p><b><u>Tony King</u></b></p> <ul style="list-style-type: none"> <li>- 2,000,000 Unlisted Options (exercisable at \$0.20 on or before 30 June 2015)</li> </ul> <p><b><u>Seventy Three Pty Ltd &lt;King Super Fund No 3 A/C&gt;</u></b></p> <ul style="list-style-type: none"> <li>- 1,000,000 Unlisted Options (exercisable at \$0.20 on or before 30 June 2015)</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<p><b><u>Seventy Three Pty Ltd &lt;King Super Fund No 3 A/C&gt;</u></b></p> <ul style="list-style-type: none"> <li>- 4,271,000 Ordinary fully paid Shares</li> </ul> <p><b><u>Seventy Three Pty Ltd &lt;King Super Fund No 2 A/C&gt;</u></b></p> <ul style="list-style-type: none"> <li>- 354,040 Ordinary fully paid Shares</li> </ul>
<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	Expiry of unlisted 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>	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

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<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>	N/A
<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

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<b>Name of entity</b>	<b>Magnolia Resources Limited</b>
<b>ABN</b>	<b>28 158 307 549</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>	Travis Schwertfeger
<b>Date of last notice</b>	1 November 2012

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	30 June 2015
<b>No. of securities held prior to change</b>	- 10,000 Ordinary Fully Paid Shares - 500,000 Unlisted Options exercisable at \$0.20 on or before 30 June 2015
<b>Class</b>	Unlisted Options exercisable at \$0.20 on or before 30 June 2015
<b>Number acquired</b>	-
<b>Number disposed</b>	500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	- 10,000 Ordinary Fully Paid 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	Expiry of unlisted options

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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.

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

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