



Magnis Resources
L I M I T E D

MAGNIS RESOURCES LIMITED

ABN 26 115 111 763

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26 June, 2015

Ms V Codreanu
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Violetta,

Lodgement of Appendix 3X

Magnis Resources Limited (The 'Company') (ASX:MNS)

Magnis recently appointed Mr Peter Tsegas as a director of the Company as per the ASX announcement on 16 June 2015.

As per ASX Listing Rule 3.19A.1 Magnis advises that the Appendix 3X for the new director is attached. The Appendix 3X has been lodged late due to an administrative oversight that was discovered. The Company believes that its current policies are adequate for compliance with Listing Rule 3.19A.1

Yours Sincerely,

Douglas Richardson
Company Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Magnis Resources
ABN	26 115 111 763

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Tsegas
Date of appointment	16 June 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.