

Appendix 3Z

Final 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 Limited
ABN	26 115 111 763

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Cobb Johnstone
Date of last notice	27 May 2016
Date that director ceased to be director	31 October 2016

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

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
Director and Shareholder of Cobbandco4 Pty Ltd < Cobbandco4 Family Super Fund A/C>	116,666 Fully Paid Ordinary Shares 1,000,000 Unlisted Options (exercise price 70c, approved under Resolution #5 at 2016 AGM and soon to be allocated)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Magnis Resources Limited
ABN	26 115 111 763

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Len Eldridge
Date of last notice	16 August 2016
Date that director ceased to be director	31 October 2016

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	
16,000	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	Services rendered between Fivemark Capital Pty Ltd and Magnis Resources Ltd
Nature of interest	Director of Fivemark Capital Pty Ltd
Name of registered holder (if issued securities)	Fivemark Capital Pty Ltd
No. and class of securities to which interest relates	1,000,000 Unlisted Options (exercise price 70c, approved under Resolution #5 at 2016 AGM and soon to be allocated) 1,000,000 Unlisted Options (exercise price 60c, expiring 30/11/2017)

+ See chapter 19 for defined terms.