

# 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>	Paul White
<b>Date of last notice</b>	25 October 2024

### 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 and Indirect	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest arises by virtue of the power to control the voting rights attached to the securities of the entities.	
<b>Date of change</b>	2 December 2024	
<b>No. of securities before after change</b>		
Paul M White and Angela M White ATF Four Weddings Super Fund is the registered holder of the securities. Paul White is the beneficiary of the fund.	893,407 108,708  332,660	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 per share. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.	268,855 75,000  69,383	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 per share. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
<b>Class</b>	MGTOA	listed options expiring 2 October 2027 @ \$0.30 per share.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number acquired</b>		
Paul M White and Angela M White ATF Four Weddings Super Fund is the registered holder of the securities. Paul White is the beneficiary of the fund.	218,355	listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.	28,496	listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.

<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	MGTOA - \$15,552 (no cash consideration was received for MGTOA listed options. The value of each Option is calculated at 6.3 cents, based on the Black-Scholes option valuation model, using a 60% share price volatility. These options were approved by shareholders on 27 November 2024)

<b>No. of securities held after change</b>		
Paul M White and Angela M White ATF Four Weddings Super Fund is the registered holder of the securities. Paul White is the beneficiary of the fund.	893,407 108,708 551,015	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 per share. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.	268,855 75,000 97,879	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 per share. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
<b>Nature of change</b>	Issue of securities under Loyalty Options Offer.	

## 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>	Not applicable
<b>Name of registered holder(if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable

+ See chapter 19 for defined terms.

<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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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>	Timothy Leigh Dobson
<b>Date of last notice</b>	25 October 2024

### 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 and Indirect												
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest arises by virtue of the power to control the voting rights attached to the securities of the entities.												
<b>Date of change</b>	2 December 2024 & 6 December 2024												
<b>No. of securities before after change</b>													
Timothy Leigh Dobson	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">718,444</td> <td style="width: 10%;"></td> <td style="width: 80%;">ordinary fully paid shares.</td> </tr> <tr> <td style="text-align: right;">34,090</td> <td></td> <td>listed options MGTO exercisable at \$0.45 each expiring on 23 May 2025.</td> </tr> <tr> <td style="text-align: right;">83,317</td> <td></td> <td>listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.</td> </tr> <tr> <td style="text-align: right;">382,883</td> <td></td> <td>unquoted options with an exercise price of \$1.34 each expiring on 1 December 2028.</td> </tr> </table>	718,444		ordinary fully paid shares.	34,090		listed options MGTO exercisable at \$0.45 each expiring on 23 May 2025.	83,317		listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.	382,883		unquoted options with an exercise price of \$1.34 each expiring on 1 December 2028.
718,444		ordinary fully paid shares.											
34,090		listed options MGTO exercisable at \$0.45 each expiring on 23 May 2025.											
83,317		listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.											
382,883		unquoted options with an exercise price of \$1.34 each expiring on 1 December 2028.											
Timothy Dobson as trustee for Bond Street Custodians Limited <PASSFP - D90483 A/C>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">543,451</td> <td style="width: 10%;"></td> <td style="width: 80%;">ordinary fully paid shares.</td> </tr> <tr> <td style="text-align: right;">7,500</td> <td></td> <td>quoted options exercisable at \$0.45 each expiring on 23 May 2025.</td> </tr> <tr> <td style="text-align: right;">90,575</td> <td></td> <td>listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.</td> </tr> </table>	543,451		ordinary fully paid shares.	7,500		quoted options exercisable at \$0.45 each expiring on 23 May 2025.	90,575		listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.			
543,451		ordinary fully paid shares.											
7,500		quoted options exercisable at \$0.45 each expiring on 23 May 2025.											
90,575		listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.											

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**Appendix 3Y**  
**Change of Director's Interest Notice**

Allison Dobson	40,000	ordinary fully paid shares.
	1,064,736	unquoted options with an exercise price of \$0.556 each expiring on 5 December 2029.
<b>Class</b>	MGTOA	listed options expiring 2 October 2027 @ \$0.30 per share.
<b>Number acquired</b>	106,351	listed options MGTOA expiring 2 October 2027 @ \$0.30 per share were issued on 2 December 2024.
	1,258,812	unlisted performance rights expiring on 30 November 2025 were issued on 6 December 2024.
	2,256,318	unquoted options with an exercise price of \$0.2290 each expiring on 6 December 2030 were issued on 6 December 2024.
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>MGTOA - \$6,700 (no cash consideration was received for MGTOA listed options. The value of each Option is calculated at 6.3 cents, based on the Black-Scholes option valuation model, using a 60% share price volatility. These options were approved by shareholders on 27 November 2024)</p> <p>Performance Rights – \$176,234 (no cash consideration was received for the performance rights. The value of each performance right is calculated at \$0.14 cents each, based on the share price at grant date. These performance rights were approved by shareholders on 27 November 2024)</p> <p>Unquoted options - \$250,000 (no cash consideration was received for the performance rights. The value of each option is calculated at \$0.1108 cents each, based on the Monte Carlo simulation method at grant date. These performance rights were approved by shareholders on 27 November 2024)</p>	
<b>No. of securities held after change</b>		
Timothy Leigh Dobson	718,444	ordinary fully paid shares.
	34,090	listed options MGTO exercisable at \$0.45 each expiring on 23 May 2025.
	124,972	listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.
	382,883	unquoted options with an exercise price of \$1.34 each expiring on 1 December 2028.
	1,258,812	unlisted performance rights expiring on 30 November 2025.

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**Change of Director's Interest Notice**

Timothy Dobson as trustee for Bond Street Custodians Limited <PASSFP - D90483 A/C>	543,451	ordinary fully paid shares.
	7,500	quoted options exercisable at \$0.45 each expiring on 23 May 2025.
	155,271	listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.
Allison Dobson	40,000	ordinary fully paid shares.
	1,064,736	unquoted options with an exercise price of \$0.556 each expiring on 5 December 2029.
	2,256,318	unquoted options with an exercise price of \$0.2290 each expiring on 6 December 2030
<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	Issue of securities under Loyalty Options Offer.	

## 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>	Not applicable.
<b>Name of registered holder(if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<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	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
<b>Interest after change</b>	Not applicable.

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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<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>	Simon Charles Wandke
<b>Date of last notice</b>	25 October 2024

### Part 1 - Change of director's relevant interests in securities

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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>	2 December 2024	
<b>No. of securities held before change</b> Simon Charles Wandke	66,266 5,000 11,044	fully paid ordinary shares listed options MGTO expiring 23 May 2025 @ \$0.45 per share listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
<b>Class</b>	MGTOA	listed options expiring 2 October 2027 @ \$0.30 per share.
<b>Number acquired</b> Simon Charles Wandke	21,713	listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	MGTOA - \$1,368 (no cash consideration was received for MGTOA listed options. The value of each Option is calculated at 6.3 cents, based on the Black-Scholes option valuation model, using a 60% share price volatility. These options were approved by shareholders on 27 November 2024)	

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<b>No. of securities held after change</b>	
Simon Charles Wandke	66,266 fully paid ordinary shares 5,000 listed options MGTO expiring 23 May 2025 @ \$0.45 per share 32,757 listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
<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	Issue of securities under Loyalty Options Offer

## Part 2 – Change of director's interests in contracts

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<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder(if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<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	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
<b>Interest after change</b>	Not applicable.

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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