

# 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.

<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.1 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 appointment</b>	23 September 2024

### 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.

<b>Number &amp; class of securities</b>	
Timothy Leigh Dobson	416,586 ordinary fully paid shares.  34,090 quoted options exercisable at \$0.45 each expiring on 23 May 2025.  218,541 performance rights expiring on 30 November 2024.  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>	452,876 ordinary fully paid shares.  7,500 quoted options exercisable at \$0.45 each expiring on 23 May 2025.

+ See chapter 19 for defined terms.

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#### 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*

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

#### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.