

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

Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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.

Name of Director	Paul White
Date of last notice	29 July 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.

Direct or indirect interest	Direct and Indirect							
Nature of indirect interest (including registered holder) <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.							
Date of change	2 October 2024							
No. of securities held before change	<table><tr><td>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.</td><td>560,747 108,708</td><td>fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 per share.</td></tr><tr><td>White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.</td><td>199,472 75,000</td><td>fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 per share.</td></tr></table>		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.	560,747 108,708	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 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.	199,472 75,000	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 per share.
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.	560,747 108,708	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 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.	199,472 75,000	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ \$0.45 per share.						
Class	MGT MGTOA	ordinary fully paid shares listed options expiring 2 October 2027 @ \$0.30 per share.						
Number acquired	<table><tr><td>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.</td><td>332,660 551,015</td><td>fully paid ordinary shares. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.</td></tr></table>		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.	332,660 551,015	fully paid ordinary shares. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.			
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.	332,660 551,015	fully paid ordinary shares. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.						

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White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.	69,383 97,879	fully paid ordinary shares listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	MGT - \$80,409 MGTOA - \$40,880 (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)

No. of securities held after change		
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.
Nature of change 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 Rights Issue and 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.

Detail of contract	Not applicable.
Nature of interest	Not applicable
Name of registered holder(if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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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

Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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.

Name of Director	Timothy Leigh Dobson
Date of last notice	23 September 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) <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.	
Date of change	2 October 2024	
No. of securities held before change		
Timothy Leigh Dobson	416,586	ordinary fully paid shares.
	34,090	listed options MGTO 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.
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.

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Class	MGT MGTOA	ordinary fully paid shares listed options expiring 2 October 2027 @ \$0.30 per share.
Number acquired	173,892 218,541 280,243	fully paid ordinary shares issued as a result of participation in the Rights Issue. fully paid shares due to vesting of Short-Term Incentives (STI) performance rights listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	MGT - \$34,778 (consideration paid for shares purchased under Rights Issue) MGT - \$40,430 (no consideration was received for the shares issued under the vesting of STI performance rights. The value of each share is calculated at \$0.185, based on the closing share price on 2 October 2024) MGTOA - \$17,655 (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)	
No. of securities held after change		
Timothy Leigh Dobson	718,444 34,090 124,972 382,883	ordinary fully paid shares. listed options MGTO exercisable at \$0.45 each expiring on 23 May 2025. listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027. 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>	543,451 7,500 155,271	ordinary fully paid shares. quoted options exercisable at \$0.45 each expiring on 23 May 2025. listed options MGTOA exercisable at \$0.30 each expiring on 2 October 2027.
Allison Dobson	40,000 1,064,736	ordinary fully paid shares. unquoted options with an exercise price of \$0.556 each expiring on 5 December 2029.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under Rights Issue, Loyalty Options Offer and conversion of performance rights.	

+ See chapter 19 for defined terms.

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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder(if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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.

Name of Director	Carmen Letton
Date of last notice	29 July 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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	2 October 2024	
No. of securities held before change	129,090 9,545	fully paid ordinary shares listed options MGTO expiring 23 May 2025 @ \$0.45 per share
Class	MGT MGTOA	ordinary fully paid shares listed options expiring 2 October 2027 @ \$0.30 per share.
Number acquired	25,818 65,818	fully paid ordinary shares. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
Number disposed	Nil	

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	MGT - \$5,164 MGTOA - \$4,146 (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)
No. of securities held after change	154,908 fully paid ordinary shares 9,545 listed options MGTO expiring 23 May 2025 @ \$0.45 per share 65,818 listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities under Rights Issue and 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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder(if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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.

Name of Director	James McKerlie
Date of last notice	29 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	2 October 2024
No. of securities held before change Sir James Fiscal Pty Ltd Sir James Fiscal Pty Ltd	 99,952 fully paid ordinary shares. 10,363 listed options MGTO expiring 23 May 2025 @ \$0.45 per share.
Class	MGTOA listed options expiring 2 October 2027 @ \$0.30 per share.
Number acquired Sir James Fiscal Pty Ltd	3,225 listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
Number disposed	-

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	MGTOA - \$203 (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)
No. of securities held after change Sir James Fiscal Pty Ltd	99,952 fully paid ordinary shares. 10,363 listed options MGTO expiring 23 May 2025 @ \$0.45 per share. 3,225 listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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.

Name of Director	Peter James Schubert
Date of last notice	29 July 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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) <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.	
Date of change	2 October 2024	
No. of securities held before change		
The Schubert Family Account	2,328,726	ordinary shares.
	33,333	listed options MGTO expiring 23 May 2025 @ \$0.45 per share
	400,000	unquoted options exercisable @ \$0.915 each on or before 15/12/2025.
	240,000	unquoted options exercisable @ \$1.76 each on or before 13/12/2024.
The Schubert Super Fund No 1 Account	133,839	ordinary shares.
	33,333	listed options MGTO expiring 23 May 2025 @ \$0.45 per share
The Schubert Super Fund No 2 Account	268,475	ordinary shares.

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Class	MGTOA	listed options expiring 2 October 2027 @ \$0.30 per share.
Number acquired The Schubert Family Account	322,580	listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
Number disposed	-	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	MGTOA - \$20,322 (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)	
No. of securities held after change		
The Schubert Family Account	2,328,726	ordinary shares.
	33,333	listed options MGTO expiring 23 May 2025 @ \$0.45 per share
	322,580	listed options MGTOA expiring 2 October 2027 @ \$0.30 per share
	400,000	unquoted options exercisable @ \$0.915 each on or before 15/12/2025.
	240,000	unquoted options exercisable @ \$1.76 each on or before 13/12/2024.
The Schubert Super Fund No 1 Account	133,839	ordinary shares.
	33,333	listed options MGTO expiring 23 May 2025 @ \$0.45 per share
The Schubert Super Fund No 2 Account	268,475	ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.

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Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

Part 3 – +Closed period

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

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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

Name of entity	MAGNETITE MINES LIMITED
ABN	34 108 102 432

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.

Name of Director	Simon Charles Wandke
Date of last notice	29 July 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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	2 October 2024	
No. of securities held before change Simon Charles Wandke	55,222 5,000	fully paid ordinary shares listed options MGTO expiring 23 May 2025 @ \$0.45 per share
Class	MGT MGTOA	ordinary fully paid shares listed options expiring 2 October 2027 @ \$0.30 per share.
Number acquired Simon Charles Wandke	11,044 32,757	fully paid ordinary shares. listed options MGTOA expiring 2 October 2027 @ \$0.30 per share.
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	MGT - \$2,209	

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	MGTOA - \$2,064 (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)
No. of securities held after change 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.
Nature of change 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 Rights Issue and 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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder(if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
Interest after change	Not applicable.

Part 3 – ⁺Closed period

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

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