



magnetic resources^{NL}

ASX Release
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ASX code: MAU

Level 1
44A Kings Park Road
PO Box 1388
West Perth WA 6872
Telephone 08 9226 1777
www.magres.com.au

ABN 34 121 370 232

Corrected Appendix 3Y

The Company lodged an announcement on 12 December 2017 regarding the Appendix 3Y for Mr Eric Lim. In that announcement, the securities held after change balance was shown incorrectly as 7,943,794 shares which should have read 7,932,794 shares.

The appendix 3Y dated 2 January 2018 has therefore been updated to show the corrected shares and is now attached.

Regards

Ben Donovan
Company Secretary

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 MAGNETIC RESOURCES NL
ABN 34 121 370 232

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	Mr Eric (Jin Huei) Lim
Date of last notice	7 December 2017

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)	
Date of change	1 January 2018
No. of securities held prior to change	7,932,794 shares 500,000 options expiring 31 December 2017 750,000 options expiring 31 December 2021
Class	1) Options exercisable at \$0.17 on or before 31 December 2017
Number acquired	N/A
Number disposed	500,000 - expired
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) N/a

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	7,932,794 shares 750,000 options expiring 31 December 2021 @ \$0.377
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>	Restatement of securities position following error in early appendix.

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	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
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>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

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?	N/a

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/a
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+ See chapter 19 for defined terms.