

9 January 2024

ASX Market Announcements Office
ASX Limited

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Magmatic Resources Limited (**Magmatic, the Company**) (**ASX:MAG**) advises that Andy Viner has resigned as a Non-executive Director of Magmatic to pursue other interests.

Magmatic Chairman, David Richardson commented:

“Andy leaves the Board of Magmatic on excellent terms and we thank him for his contribution to the Company during his time as a Non-Executive Director. We wish him every success in his future endeavours”.

Mr Viner’s Appendix 3Z is attached to this announcement.

Authorised for release by the board of directors of Magmatic Resources Limited

For further information, contact

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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	Magmatic Resources Limited
ABN	32 615 598 322

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	Andrew John Viner
Date of last notice	1 December 2022
Date that director ceased to be director	9 January 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.

Number & class of securities
10,000 Fully Paid Ordinary Shares

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Western Discovery Pty Ltd <Viner Super Fund A/C> (director & beneficiary)	533,000 Fully Paid Ordinary Shares
Western Discovery Pty Ltd <The Viner A/C> (director & beneficiary)	1,000,000 unlisted options exercisable at \$0.144 and expiring 31.12.2025

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.