

# 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>	Peter James Schubert
<b>Date of last notice</b>	8/06/2021

### 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>	BOTH 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 interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	29/10/2021
<b>No. of securities held prior to change</b>	
The Schubert Family Account	98,820,564 ordinary shares.  7,500,000 quoted options exercisable at \$0.05 each on or before 29/10/21  10,000,000 unquoted options exercisable at \$0.02 each on or before 30/11/2021.  10,000,000 unquoted options exercisable at \$0.05 each on or before 30/11/2022.  20,000,000 unquoted options exercisable at \$0.02 each on or before 15/12/2025.
The Schubert Super Fund No 2 Account	6,966,129 ordinary shares.

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<b>Class</b>	Quoted options exercisable at \$0.05 each on or before 29/10/21
<b>Number acquired</b>	–
<b>Number disposed</b>	
The Schubert Family Account	7,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration
<b>No. of securities held after change</b>	
The Schubert Family Account	98,820,564 ordinary shares. 10,000,000 unquoted options exercisable at \$0.02 each on or before 30/11/2021. 10,000,000 unquoted options exercisable at \$0.05 each on or before 30/11/2022. 20,000,000 unquoted options exercisable at \$0.02 each on or before 15/12/2025.
The Schubert Super Fund No 2 Account	6,966,129 ordinary shares.
<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	Expiry of quoted options (MGTOD)

### 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>	–
<b>Name of registered holder (if issued securities)</b>	–
<b>Date of change</b>	–
<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	–

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<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<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>	Mark Richard Eames
<b>Date of last notice</b>	21/12/2020

### 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>	BOTH 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 interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	29/10/2021
<b>No. of securities held prior to change</b>	
Mark Richard Eames	40,098,262 ordinary fully paid shares
	4,009,827 quoted options exercisable at \$0.05 each on or before 29/10/2021
Eames Family Account	10,000,000 unquoted options exercisable at \$0.02 each on or before 15/12/2025
<b>Class</b>	Quoted options exercisable at \$0.05 each on or before 29/10/2021
<b>Number acquired</b>	—

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<b>Number disposed</b>	
Mark Richard Eames	4,009,827
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration.

<b>No. of securities held after change</b>	
Mark Richard Eames	40,098,262 ordinary fully paid shares
Eames Family Account	10,000,000 unquoted options exercisable at \$0.02 each on or before 15/12/2025
<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	Expiry of quoted options (MGTOD)

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

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**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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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>	Malcolm Randall
<b>Date of last notice</b>	8/06/2021

### 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>	BOTH 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 interests arise by virtue of the power to control the voting rights attached to the securities of the entities.
<b>Date of change</b>	29/10/2021
<b>No. of securities held prior to change</b>  Renique Holdings Pty Ltd (Randall Super Fund A/C)	17,003,000 ordinary shares.  1,014,774 quoted options exercisable at 5 cents each on or before 29 October 2021  10,000,000 unquoted options exercisable at 1.5 cents each on or before 1 December 2024.
<b>Class</b>	Quoted options exercisable at 5 cents each on or before 29 October 2021
<b>Number acquired</b>	—

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<b>Number disposed</b>	
Renique Holdings Pty Ltd (Randall Super Fund A/C)	1,014,774
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration.
<b>No. of securities held after change</b>	
Renique Holdings Pty Ltd (Randall Super Fund A/C)	17,003,000 ordinary shares.  10,000,000 unquoted options exercisable at 1.5 cents each on or before 1 December 2024.
<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	Expiry of quoted options (MGTOD).

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

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**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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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