Rule 3.19A.2

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 forthe director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Richard Eames
Date of last notice	26 May 2023

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) Note: Provide details of the circumstances giving rise to therelevant interest.	Relevant interest arises by virtue of the power to control the voting rights attached to the securities of the entities.	
Date of change	23 November 2023	
No. of securities held before change		
Mark Richard Eames	1,030,000	fully paid ordinary shares.
Eames Family Account	200,000	unquoted options MGTAM expiring 15/12/2025 @ $0.915 per share.
Eames Family Account	300,000	unquoted options MGTAK expiring 13/12/2024 @ $1.76 per share.
Class	MGT MGTO	ordinary fully paid shares listed options expiring 23 May 2025 @ $0.45 per share
Number acquired		
Mark Richard Eames	280,909 140,454	fully paid ordinary shares. listed options MGTO expiring 23 May 2025 @ $0.45 per share.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	$84,273

No. of securities held after change		
Mark Richard Eames	1,310,909	fully paid ordinary shares.
	140,454	listed options MGTO expiring 23 May 2025 @ $0.45 per share.
Eames Family Account	200,000	unquoted options MGTAM expiring 15/12/2025 @ $0.915 per share.
Eames Family Account	300,000	unquoted options MGTAK expiring 13/12/2024 @ $1.76 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 a rights issue	

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 whichinterest related prior to change Note: Details are only required for a contract inrelation 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 detailsand an estimated valuation	Not applicable.
Interest after change	Not applicable.

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearancewas 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 thisprovided?	Not applicable.

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Rule 3.19A.2

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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	26 May 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest arises by virtue of the power to control the voting rights attached to the securities of the entities.	
Date of change	23 November 2023	
No. of securities held prior to change		
The Schubert Family Account	1,939,480	ordinary shares.
	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	67,173	ordinary shares.
The Schubert Super Fund No 2 Account	268,475	ordinary shares
Class	MGT MGTO	ordinary fully paid shares listed options expiring 23 May 2025 @ $0.45 per share

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Number acquired The Schubert Family Account	66,666	fully paid ordinary shares
The Schubert Super Fund No 1 Account	66,666	fully paid ordinary shares
The Schubert Family Account	33,333	listed options MGTO expiring 23 May 2025 @ $0.45 per share
The Schubert Super Fund No 1 Account	33,333	listed options MGTO expiring 23 May 2025 @ $0.45 per share
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$40,000	
No. of securities held after change		
The Schubert Family Account	2,006,146	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.

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 a rights issue

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.
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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Change of Director's Interest Notice

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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 forthe director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul White
Date of last notice	26 May 2023

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) Note: Provide details of the circumstances giving rise to therelevant interest.	Relevant interest arises by virtue of the power to control the voting rights attached to the securities of the entities.	
Date of change	23 November 2023	
No. of securities held before 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. White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.	660 145,293	fully paid ordinary shares. fully paid ordinary shares.
Class	MGT MGTO	ordinary fully paid shares listed options expiring 23 May 2025 @ $0.45 per share
Number acquired 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.	217,417	fully paid ordinary shares.

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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.	150,000	fully paid ordinary shares.
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.	108,708	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.	75,000	listed options MGTO expiring 23 May 2025 @ $0.45 per share.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	$110,225

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.	218,077	fully paid ordinary shares.
White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.	295,293	fully paid ordinary shares.
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.	108,708	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.	75,000	listed options MGTO expiring 23 May 2025 @ $0.45 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 a rights issue	

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 whichinterest related prior to change Note: Details are only required for a contract inrelation 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 detailsand 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 clearancewas 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 thisprovided?	Not applicable

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Change of Director's Interest Notice

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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	26 May 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest arises by virtue of the power to control the voting rights attached to the securities of the entities.
Date of change	23 November 2023
No. of securities held before change Sir James Fiscal Pty Ltd	76,000 fully paid ordinary shares.
Class	MGT ordinary fully paid shares MGTO listed options expiring 23 May 2025 @ $0.45 per share
Number acquired Sir James Fiscal Pty Ltd Bedford Investments Super Investments Pty Ltd <Glenluce Properties Superannuation Fund> Sir James Fiscal Pty Ltd Bedford Investments Super Investments Pty Ltd <Glenluce Properties Superannuation Fund>	20,727 fully paid ordinary shares. 106,666 fully paid ordinary shares. 10,363 listed options MGTO expiring 23 May 2025 @ $0.45 per share. 53,333 listed options MGTO expiring 23 May 2025 @ $0.45 per share.

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Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$38,218	
No. of securities held after change		
Sir James Fiscal Pty Ltd	96,727	fully paid ordinary shares.
Bedford Investments Super Investments Pty Ltd <Glenluce Properties Superannuation Fund>	106,666	fully paid ordinary shares.
Sir James Fiscal Pty Ltd	10,363	listed options MGTO expiring 23 May 2025 @ $0.45 per share.
Bedford Investments Super Investments Pty Ltd <Glenluce Properties Superannuation Fund>	53,333	listed options MGTO expiring 23 May 2025 @ $0.45 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 a rights issue	

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

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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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Change of Director's Interest Notice

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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 forthe director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Charles Wandke
Date of last notice	26 October 2022

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) Note: Provide details of the circumstances giving rise to therelevant interest.	
Date of change	23 November 2023
No. of securities held prior to change Simon Charles Wandke	20,000 (1,000,000 pre-consolidation)
Class	MGT ordinary fully paid shares MGTO listed options expiring 23 May 2025 @ $0.45 per share
Number acquired Simon Charles Wandke	10,000 fully paid ordinary shares 5,000 listed options MGTO expiring 23 May 2025 @ $0.45 per share

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	$3,000

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No. of securities held after change Simon Charles Wandke	30,000 fully paid ordinary shares 5,000 listed options MGTO expiring 23 May 2025 @ $0.45 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 a rights issue

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 inrelation 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 detailsand 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 clearancewas required?	No.
If so, was prior written clearance provided to allow the trade toproceed 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 forthe director for the purposes of section 205G of the Corporations Act.

Name of Director	Carmen Letton
Date of last notice	3 October 2023

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) Note: Provide details of the circumstances giving rise to therelevant interest.	
Date of change	23 November 2023
No. of securities held prior to change Carmen Letton	70,000 fully paid ordinary shares
Class	MGT fully paid ordinary shares MGTO listed options expiring 23 May 2025 @ $0.45 per share
Number acquired	19,090 fully paid ordinary shares 9,545 listed options MGTO expiring 23 May 2025 @ $0.45 per share

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	$5,727

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No. of securities held after change	89,090 fully paid ordinary shares 9,545 listed options MGTO expiring 23 May 2025 @ $0.45 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 a rights issue

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 whichinterest related prior to change Note: Details are only required for a contract inrelation 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 detailsand 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 clearancewas required?	No.
If so, was prior written clearance provided to allow the trade toproceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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