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	Carmen Letton
Date of last notice	23 November 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	26 July 2024
No. of securities held before change	89,090 fully paid ordinary shares 9,545 listed options MGTO expiring 23 May 2025 @ $0.45 per share
Class	MGT fully paid ordinary shares
Number acquired	40,000 fully paid ordinary shares

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	$12,400

For personal use only

No. of securities held after change	129,090 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 an entitlement 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 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.

+ See chapter 19 for defined terms.

For personal use only

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

Name of Director	James McKerlie
Date of last notice	25 June 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) 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	26 July 2024
No. of securities held before change Sir James Fiscal Pty Ltd Sir James Fiscal Pty Ltd	 96,727 fully paid ordinary shares. 10,363 listed options MGTO expiring 23 May 2025 @ $0.45 per share.
Class	MGT ordinary fully paid shares
Number acquired Sir James Fiscal Pty Ltd	3,225 fully paid ordinary shares.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,000

For personal use only

No. of securities held after change	
Sir James Fiscal Pty Ltd	99,952 fully paid ordinary shares.
Sir James Fiscal Pty Ltd	10,363 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 an entitlement 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
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.

For personal use only

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	Paul White
Date of last notice	23 November 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	26 July 2024	
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. *	342,392	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. *	170,976	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.
Note: * The Appendix 3Y Notice issued on 15 February 2023		

For personal use only

incorrectly disclosed the purchase of 124,316 shares under The White Family Trust, when it should have been disclosed under the Four Weddings Super Fund. The number of shares disclosed above, now reflects the correct number of shares held under each holding before the change.	
Class	MGT ordinary fully paid shares
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. White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.	218,354 fully paid ordinary shares. 28,496 fully paid ordinary shares.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	$76,524

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. White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust. 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.	560,746 fully paid ordinary shares. 199,472 fully paid ordinary shares. 108,708 listed options MGTO expiring 23 May 2025 @ $0.45 per share. 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 an entitlement 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

For personal use only

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

For personal use only

+ See chapter 19 for defined terms.

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

Name of Director	Peter James Schubert
Date of last notice	23 November 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	26 July 2024	
No. of securities before 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.

+ See chapter 19 for defined terms.

For personal use only

Class	MGT	ordinary fully paid shares
Number acquired The Schubert Family Account	322,580	fully paid ordinary shares
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,000	
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
	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 an entitlement 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.

For personal use only

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.

For personal use only

+ See chapter 19 for defined terms.

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	Simon Charles Wandke
Date of last notice	26 June 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) Note: Provide details of the circumstances giving rise to therelevant interest.		
Date of change	26 July 2024	
No. of securities held before change Simon Charles Wandke	33,509 5,000	fully paid ordinary shares listed options MGTO expiring 23 May 2025 @ $0.45 per share
Class	MGT	ordinary fully paid shares
Number acquired Simon Charles Wandke	21,713	fully paid ordinary shares

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	$6,731

For personal use only

No. of securities held after change Simon Charles Wandke	55,222 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 an entitlement 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 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 thisprovided?	Not applicable.

+ See chapter 19 for defined terms.

For personal use only