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	4 October 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	24 October 2024	
No. of securities held before change	154,908 9,545 65,818	fully paid ordinary shares listed options MGTO expiring 23 May 2025 @ $0.45 per share listed options MGTOA expiring 2 October 2027 @ $0.30 per share.
Class	MGTOA	listed options expiring 2 October 2027 @ $0.30 per share.
Number acquired	Nil	
Number disposed	40,000	listed options MGTOA expiring 2 October 2027 @ $0.30 per share.
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	Nil	

+ See chapter 19 for defined terms.

No. of securities held after change	154,908 fully paid ordinary shares 9,545 listed options MGTO expiring 23 May 2025 @ $0.45 per share 25,818 listed options MGTOA expiring 2 October 2027 @ $0.30 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	Cancellation of options issued to a Director without shareholder approval, as announced on 24 October 2024.

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.

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	4 October 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	24 October 2024
No. of securities held before change Sir James Fiscal Pty Ltd	99,952 fully paid ordinary shares. 10,363 listed options MGTO expiring 23 May 2025 @ $0.45 per share. 3,225 listed options MGTOA expiring 2 October 2027 @ $0.30 per share.
Class	MGTOA listed options expiring 2 October 2027 @ $0.30 per share.
Number acquired	Nil
Number disposed	3,225 listed options MGTOA expiring 2 October 2027 @ $0.30 per share.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change		
Sir James Fiscal Pty Ltd	99,952	fully paid ordinary shares.
	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	Cancellation of options issued to a Director without shareholder approval, as announced on 24 October 2024.	

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.

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	4 October 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 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	24 October 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. White Consulting Pty Ltd ATF The White Family Trust is the registered holder of the securities. Paul White is the beneficiary of the trust.	893,407 fully paid ordinary shares. 108,708 listed options MGTO expiring 23 May 2025 @ $0.45 per share. 551,015 listed options MGTOA expiring 2 October 2027 @ $0.30 per share. 268,855 fully paid ordinary shares. 75,000 listed options MGTO expiring 23 May 2025 @ $0.45 per share. 97,879 listed options MGTOA expiring 2 October 2027 @ $0.30 per share.
Class	MGTOA listed options expiring 2 October 2027 @ $0.30 per share.
Number acquired	Nil

Number disposed	246,851 listed options MGTOA expiring 2 October 2027 @ $0.30 per share.
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	Nil

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.	893,407 fully paid ordinary shares. 108,708 listed options MGTO expiring 23 May 2025 @ $0.45 per share. 332,660 listed options MGTOA expiring 2 October 2027 @ $0.30 per share. 268,855 fully paid ordinary shares. 75,000 listed options MGTO expiring 23 May 2025 @ $0.45 per share. 69,383 listed options MGTOA expiring 2 October 2027 @ $0.30 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	Cancellation of options issued to a Director without shareholder approval, as announced on 24 October 2024.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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	Peter James Schubert
Date of last notice	4 October 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 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	24 October 2024	
No. of securities held before change		
The Schubert Family Account	2,328,726	ordinary shares.
	33,333	listed options MGTO expiring 23 May 2025 @ $0.45 per share
	322,580	listed options MGTOA expiring 2 October 2027 @ $0.30 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.

Class	MGTOA	listed options expiring 2 October 2027 @ $0.30 per share.
Number acquired The Schubert Family Account	Nil	
Number disposed	322,580	listed options MGTOA expiring 2 October 2027 @ $0.30 per share
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
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	Cancellation of options issued to a Director without shareholder approval, as announced on 24 October 2024.

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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Rule 3.19A.2

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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	4 October 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	24 October 2024	
No. of securities held before change Simon Charles Wandke	66,266 5,000 32,757	fully paid ordinary shares listed options MGTO expiring 23 May 2025 @ $0.45 per share listed options MGTOA expiring 2 October 2027 @ $0.30 per share.
Class	MGTOA	listed options expiring 2 October 2027 @ $0.30 per share.
Number acquired Simon Charles Wandke	Nil	

Number disposed	21,713	listed options MGTOA expiring 2 October 2027 @ $0.30 per share.
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	Nil	

+ See chapter 19 for defined terms.

No. of securities held after change Simon Charles Wandke	 66,266 fully paid ordinary shares 5,000 listed options MGTO expiring 23 May 2025 @ $0.45 per share 11,044 listed options MGTOA expiring 2 October 2027 @ $0.30 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	Cancellation of options issued to a Director without shareholder approval, as announced on 24 October 2024.

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.

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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	Timothy Leigh Dobson
Date of last notice	4 October 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 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	24 October 2024	
No. of securities held before change		
Timothy Leigh Dobson	718,444	ordinary fully paid shares.
	34,090	listed options MGTO exercisable at $0.45 each expiring on 23 May 2025.
	124,972	listed options MGTOA exercisable at $0.30 each expiring on 2 October 2027.
	382,883	unquoted options with an exercise price of $1.34 each expiring on 1 December 2028.
Timothy Dobson as trustee for Bond Street Custodians Limited <PASSFP - D90483 A/C>	543,451	ordinary fully paid shares.
	7,500	quoted options exercisable at $0.45 each expiring on 23 May 2025.
	155,271	listed options MGTOA exercisable at $0.30 each expiring on 2 October 2027.
Allison Dobson	40,000	ordinary fully paid shares.

+ See chapter 19 for defined terms.

	1,064,736 unquoted options with an exercise price of $0.556 each expiring on 5 December 2029.
Class	MGTOA listed options expiring 2 October 2027 @ $0.30 per share.
Number acquired	Nil

Number disposed	106,351 listed options MGTOA exercisable at $0.30 each expiring on 2 October 2027.
Value/Consideration Note: If consideration is non-cash, provide details andestimated valuation	Nil

No. of securities held after change	
Timothy Leigh Dobson	718,444 ordinary fully paid shares. 34,090 listed options MGTO exercisable at $0.45 each expiring on 23 May 2025. 83,317 listed options MGTOA exercisable at $0.30 each expiring on 2 October 2027. 382,883 unquoted options with an exercise price of $1.34 each expiring on 1 December 2028.
Timothy Dobson as trustee for Bond Street Custodians Limited <PASSFP - D90483 A/C>	543,451 ordinary fully paid shares. 7,500 quoted options exercisable at $0.45 each expiring on 23 May 2025. 90,575 listed options MGTOA exercisable at $0.30 each expiring on 2 October 2027.
Allison Dobson	40,000 ordinary fully paid shares. 1,064,736 unquoted options with an exercise price of $0.556 each expiring on 5 December 2029.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancellation of options issued to a Director without shareholder approval, as announced on 24 October 2024.

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.