



20 September 2019

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF NON-EXECUTIVE DIRECTOR APPENDIX 3X NOTICE

The Directors of Magmatic Resources Limited ("Magmatic") are pleased to advise the appointment of Mr. Andy Viner as a Non-executive Director of Magmatic.

Mr. Viner holds a Bachelor of Applied Science (Geology) from Curtin University and is currently Managing Director of gold explorer Alloy Resources Limited. He has over 35 years' experience in exploration, development, and mining in Australia and Asia.

Andy brings significant expertise and experience to Magmatic, which is particularly relevant to the company's agreed purchases of three gold exploration projects (which are subject to shareholders' approval at the upcoming Shareholders' General Meeting on 15 October 2019).

An Appendix 3X, being the Initial Director Interests Notice for Mr. Viner is attached to this release.

Yours faithfully

Magmatic Resources Limited

A handwritten signature in black ink that reads "D Berrie".

David Berrie
Chairman

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW JOHN VINER
Date of appointment	16 SEPTEMBER 2019

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 ORDINARY FULLY PAID SHARES 5,000 LISTED OPT EXP 17/5/20 @ 0.30

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 Discover Pty Ltd as Trustee for the Viner Super Fund	30,000 ORDINARY FULLY PAID SHARES
Western Discover Pty Ltd as Trustee for the Viner Super Fund	15,000 LISTED OPT EXP 17/5/20 @ 0.30

Part 3 – 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.