

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Magmatic Resources Ltd
<b>ABN</b>	32 615 598 322

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Andrew John Viner
<b>Date of last notice</b>	23 September 2019
<b>Date that director ceased to be director</b>	11 October 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.

<p><b>Number &amp; class of securities</b></p> <p>Direct holdings</p> <ul style="list-style-type: none"> <li>i. 10,000 fully paid ordinary shares</li> <li>ii. 5,000 listed options (\$0.30, 17 May 2020)</li> </ul>
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<p><b>Name of holder &amp; nature of interest</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Indirect holdings – held by: Western discover Pty Ltd as Trustee for the Viner Super Fund</p>	<p><b>Number &amp; class of securities</b></p> <p>Indirect holdings</p> <ul style="list-style-type: none"> <li>i. 30,000 fully paid ordinary share</li> <li>ii. 15,000 listed options (\$0.30, 17 May 2020)</li> </ul>
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+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	None
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>No. and class of securities to which interest relates</b>	n/a

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+ See chapter 19 for defined terms.