

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	Magmatic Resources Limited
ABN	32 615 598 322

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	David Richardson
Date of last notice	6 February 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.	<ol style="list-style-type: none"> 1) Bilingual Software Pty Ltd <Let's Go Investment A/C> (Director and Beneficiary) 2) D & R Richardson <Superfund A/C> (Trustee & Beneficiary)
Date of change	2 January 2025
No. of securities held prior to change	<ol style="list-style-type: none"> 1) 36,668,823 fully paid ordinary shares 2) 10,773,748 fully paid ordinary shares 2,700,000 unlisted options exercisable at 14.52 cents, expiring on 31 December 2024 1,300,000 unlisted options exercisable at 19.36 cents, expiring on 31 December 2024 2,000,000 unlisted options exercisable at 14.40 cents, expiring on 31 December 2025
Class	Fully Paid Ordinary Shares Unlisted Options @ 14.52c expiring 31 Dec 2024 Unlisted Options @ 19.36c expiring 31 Dec 2024 Unlisted Options @ 14.40c expiring 31 Dec 2025
Number acquired	Nil

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Number disposed	2) 2,700,000 unlisted options exercisable at 14.52 cents, expiring on 31 December 2024 1,300,000 unlisted options exercisable at 19.36 cents, expiring on 31 December 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1) 36,668,823 fully paid ordinary shares 2) 10,773,748 fully paid ordinary shares 2,000,000 unlisted options exercisable at 14.40 cents, expiring on 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Director options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Magmatic Resources Limited
ABN	32 615 598 322

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	David Berrie
Date of last notice	6 February 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davthea Pty Ltd <David Berrie Superfund>
Date of change	2 January 2025
No. of securities held prior to change	<ul style="list-style-type: none"> a) 14,029,044 fully paid ordinary shares b) 1,350,000 unlisted options exercisable at 14.52 cents, expiring on 31 December 2024 c) 650,000 unlisted options exercisable at 19.36 cents, expiring on 31 December 2024 d) 1,000,000 unlisted options exercisable at 14.40 cents, expiring on 31 December 2025
Class	<ul style="list-style-type: none"> a) Fully Paid Ordinary Shares b) Unlisted Options @ 14.52c expiring 31 Dec 2024 c) Unlisted Options @ 19.36c expiring 31 Dec 2024 d) Unlisted Options @ 14.40c expiring 31 Dec 2025
Number acquired	Nil

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Number disposed	b) 1,350,000 unlisted options exercisable at 14.52 cents, expiring on 31 December 2024 c) 650,000 unlisted options exercisable at 19.36 cents, expiring on 31 December 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	a) 14,029,044 fully paid ordinary shares b) 1,000,000 unlisted options exercisable at 14.40 cents, expiring on 31 December 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Director options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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