

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.

Name of entity MAGNETIC RESOURCES NL
ABN 34 121 370 232

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.

Name of director	GAVIN FLETCHER
Date of last notice	4 MARCH 2015
Date that director ceased to be director	29 JANAUARY 2016

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 Gavin Fletcher 190,000 shares (MAU) 686,418 contributing shares (MAUCA)

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Metassist Pty Ltd	3,542,073 shares (MAU) 1,764,286 options exercisable at \$0.1499 on or before 27 December 2016 (MAUAM) 750,000 partly paid shares (MAUCA)
Abacot Investments Pty Ltd	2,000,000 options exercisable at \$0.17 on or before 31 December 2017 (MAUAQ)

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

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