

# 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 30/9/2001.

|                        |                        |
|------------------------|------------------------|
| <b>Name of entity:</b> | <b>MAGNA MINING NL</b> |
| <b>ABN:</b>            | <b>68 010 546 675</b>  |

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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | MR. JEFFREY PETER GREEN |
| <b>Date of last notice</b> | 17 OCTOBER 2007         |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | INDIRECT   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.       |  |
| <b>Date of change</b>  | 18 OCTOBER 2007  |
| <b>No. of securities held prior to change</b><br><br>Keydale Investments Pty Ltd (beneficial interest)<br><br>Green Drilling Pty Ltd (beneficial interest) | 100,000 Partly Paid Shares<br>793,226 Listed Options exercisable at 10 cents each on or before 30 November 2009<br><br>2,500,000 Ordinary fully Paid Shares<br>200,000 Partly Paid Shares<br>425,000 Listed Options exercisable at 10 cents each on or before 30 November 2009 |
| <b>Class</b>   | ORDINARY FULLY PAID  |
| <b>Number acquired</b>   | 250,000  |
| <b>Number disposed</b>   | NIL  |

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$5,750.00   |
| <b>No. of securities held after change</b><br><br>Keydale Investments Pty Ltd (beneficial interest)<br><br>Green Drilling Pty Ltd (beneficial interest)                     | 100,000 Partly Paid Shares<br>793,226 Listed Options exercisable at 10 cents each on or before 30 November 2009<br><br>2,750,000 Ordinary Fully Paid Shares<br>200,000 Partly Paid Shares<br>425,000 Listed Options exercisable at 10 cents each on or before 30 November 2009 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | ON MARKET PURCHASE ON THE 18TH OCTOBER   |

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | NIL |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

+ See chapter 19 for defined terms.