

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

MAGNA MINING NL

ABN

68 010 546 675

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	GEORGE KATCHAN
Date of last notice	11 SEPTEMBER 2006
Date that director ceased to be director	20 MARCH 2007

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

2,000,000 Options (unlisted) exercisable at \$0.02 cents each on or before 31 March 2009

1,500,000 Incentive Options (unlisted) exercisable at \$0.05 cents each on or before 28 December 2008 and exercisable as follows:

- (a) Within 2 years - 500,000 Incentive Options will be exercisable upon the price of the Shares equaling a trading price that is 50% greater than the Exercise Price (i.e. 7.5 cents) for 10 consecutive trading days on the ASX;
- (b) Within 2 years - 500,000 Incentive Options will be exercisable upon the price of the Shares equaling a trading price that is 100% greater than the Exercise Price (i.e. 10 cents) for 10 consecutive trading days on the ASX; and
- (c) Within 2 years - 500,000 Incentive Options will be exercisable upon the price of the Shares equaling a trading price that is 150% greater than the Exercise Price (i.e. 12.5 cents) for 10 consecutive trading days on the ASX.

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is the registered holder

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	None

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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Introduced 30/9/2001.

Name of entity

MAGNA MINING NL

ABN

68 010 546 675

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	RUSSELL DAVID BIRRELL
Date of last notice	29 JANUARY 2007
Date that director ceased to be director	20 MARCH 2007

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

None

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is the registered holder

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	None

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.