

Appendix 3Y Change of Director's Interest Notice

Rule 3.19A.2

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

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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.

	Chris Mackay
	29 September 2020

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 and indirect
Note: Provide details of the circumstances giving rise to the relevant interest.	Magellan Equities Pty Limited Naumov Pty Ltd T. Mackay – Spouse O. Mackay – Child J. Mackay – Child C. Mackay – Child L. Mackay – Child
	8, 9 October 2020
	75,073,609 Fully Paid Ordinary Shares 7,909,553 Options (expiring 31 October 2022)
	Fully Paid Ordinary Shares
	2,132,262 Fully Paid Ordinary Shares
	Nil
Note: If consideration is non-cash, provide details and estimated valuation	\$2.60 per Fully Paid Ordinary Share
	77,205,871 Fully Paid Ordinary Shares 5,777,291 Options (expiring 31 October 2022)

+ See chapter 19 for defined terms.

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<p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of MFF Options.</p>
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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.

	<p>N/A</p>
	<p>N/A</p>
	<p>N/A</p>
	<p>N/A</p>
<p>Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
	<p>N/A</p>
	<p>N/A</p>
<p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
	<p>N/A</p>

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	<p>N/A</p>
	<p>N/A</p>

+ See chapter 19 for defined terms.