

# Magnetite Mines Limited

ABN 108 102 432

The sections on this page must be completed by registered Optionholder

Name:

Address:

## Application Form on Exercise of Options Expiring 31 May 2021

To the Directors, Magnetite Mines Limited

I/We hereby exercise

option(s) and hand you herewith my/our cheque for \$

being \$0.05 per share on application for

ordinary shares in the capital of the Company.

I/We request that you allot me that number of shares and I/we agree to accept that number of shares on the terms below and the Constitution of the Company, and I/we authorise you to place my/our name on the register.

My/Our SRN/HIN (as shown on my/our Issuer Sponsored holding statement or CHESS holdings statement) is

### Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with my/our instructions set out above.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director and  
Sole Company Secretary

*Note: when signed under Power of Attorney, the attorney states that they have not received a notice of revocation.*

*Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.*

Contact Name

Contact Telephone Number

Day/Date

Month

Year

### PAYMENT & LODGEMENT INSTRUCTIONS

The application money for the exercise of the options should be electronically transferred into the following bank account:

Bank	National Australia Bank
Account Name	Magnetite Mines Limited – Share Proceeds Account
BSB	086 006
Account Number	85 726 0004

The application for shares on exercise of the options with a copy of the appropriate remittance should be emailed to Magnetite Mines Limited at [info@magnetitemines.com](mailto:info@magnetitemines.com).