

# 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.

<b>Name of entity: CHINA MAGNESIUM CORPORATION LIMITED</b>
<b>ABN 14 125 236 731</b>

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.

<b>Name of director</b>	THOMAS BLACKHURST
<b>Date of last notice</b>	13 DECEMBER 2017
<b>Date that director ceased to be director</b>	28 FEBRUARY 2019

### 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.

<b>Number &amp; class of securities</b>	
THOMAS BLACKHURST	65,851 ORDINARY SHARES

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
CITICORP NOMINEES PTY LIMITED - BENEFICIARY	46,010,647 ORDINARY SHARES
DOMINION PACIFIC FINANCE PTY LTD (DPF RETIREMENT FUND A/C) - BENEFICIARY	302,906 ORDINARY SHARES

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.

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