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National Stock Exchange of Australia Limited
ABN: 11 000 002 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004



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Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity MGT RESOURCES LIMITED
ABN 38 131 715 645

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	RADO JACOB REBEK
Date of last notice	25 FEBRUARY 2010
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	6 JANUARY 2011

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

Number & class of securities
N/A

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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

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