NATIONAL STOCK
EXCHANGE OF AUSTRALIA
LIMITED

Newcastle
Level 2, 117 Scott Street,
Newcastle NSW, 2300

Melbourne
Level 3, 45 Exhibition Street
Melbourne, VIC, 3000

www.nsxa.com.au

ABN: 11 000 902 063

Change of Director's Interests

File Reference:
Document3

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
http://www.nsxa.com.au

Change of Director's Interest Notice

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	Robert Vagnoni
Date of last notice	11 February 2011

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Eriditus Pty Ltd <The Robert Vagnoni Family A/C>
Date of change	26 March 2011
No. of securities held prior to change	750,000
Class	Ordinary Fully Paid Shares
Number acquired	
Number disposed	
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	
No. of securities held after change	3,000,000
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.**	Splitting of the company's stock on the basis of 4 shares for every 1 share held

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration **Note: If consideration is non-cash, provide details and an estimated valuation**	
Interest after change	