ASX ANNOUNCEMENT
14 October 2025

ASX:MMA

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

On 14 October 2025, Maronan Metals Limited (ACN 156 269 993) (**Company**) completed the issue by way of placement of 45,714,286 fully paid ordinary shares in the capital of the Company at a price of $0.35 per share to institutional, professional and sophisticated investors (**Shares**). The placement was previously announced on 8 October 2025.

The Company gives notice pursuant to section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and

2. as at the date of this notice, the Company has complied with:

   (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
   (b) section 674 and section 674A of the Corporations Act; and

3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Notwithstanding that the Company does not consider such information to be excluded information for the purpose of section 708A(7), on the basis that the Company does not consider such information to be price sensitive, the Company notes that the following information is likely to be released in the coming days:

(a) the Company will be presenting at a conference and will release an investor presentation in advance of its presentation, which will contain information previously released to the market;
(b) the Company is in the final stages of preparing its notice of annual general meeting for the financial year ended 30 June 2025, which will contain customary resolutions as well as resolutions for offers of incentives to directors and an increase in the issue cap for incentive schemes under Division 1A of Part 7.12 of the Corporations Act.

As announced on 8 October 2025, the Company intends to undertake a share purchase plan without disclosure to investors under Part 6D.2 of the Corporations Act (SPP). With regards to the SPP, notice is also given in accordance with paragraph 7(f) of ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547.

This announcement was authorised by the Board of Maronan Metals Limited.

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