

ASX ANNOUNCEMENT

16 September 2026

ASX:MMA



DATE OF 2026 ANNUAL GENERAL MEETING

Maronan Metals Limited (ASX: MMA) (**Maronan** or the **Company**) gives notice that its 2026 Annual General Meeting will be held on Wednesday 4 November 2026.

In accordance with Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a Director of the Company is 5.00 pm (Sydney time) on Wednesday 23 September 2026. Any valid nominations must be received at the Company's registered office by no later than that time and date.

The Company's Notice of Meeting and Proxy Form will be announced to the ASX and communicated to shareholders in due course.

-ENDS-

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

For further information on the Company, please visit: maronanmetals.com.au

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