



30th September 2025

Annual General Meeting

McLaren Minerals Limited (**ASX:MML**) '**McLaren**' or the '**company**') advises that the Annual General Meeting (AGM) of the Company will be held on Monday, 24 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 6 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

This announcement has been authorised by the Board of Directors.

For further information, please contact:

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About McLaren Minerals Limited

McLaren Minerals is an exploration company focused on the future development of our high-value McLaren titanium project in the Eucla Basin of Western Australia. Titanium is considered a critical mineral and is essential for aerospace, defence and energy technologies.