



ISSUE OF INCENTIVE OPTIONS AND PERFORMANCE RIGHTS

Maronan Metals Limited (ASX: MMA) (**Maronan** or **Company**) advises that, following shareholder approval at the Annual General Meeting held on 26 November 2025, the Company has issued the following securities:

- 6,000,000 unquoted options in total to the Company's Directors, issued on the terms set out in Schedule 1 of the Notice of Meeting; and
- 1,500,000 unquoted Performance Rights to Managing Director Mr Richard Carlton, issued on the terms set out in Schedule 3 of the Notice of Meeting.

The Notice of Meeting containing the full terms of these securities was lodged on the ASX platform on 20 October 2025.

An Appendix 3G has been lodged with ASX and contains the relevant information regarding the issue of these securities.

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

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