

Market Announcement

15 July 2025

Macro Metals Limited (ASX: M4M) – Suspension from Quotation

The securities of Macro Metals Limited ('M4M') will be suspended from quotation immediately under Listing Rule 17.2 at the request of M4M, pending the release of an announcement by M4M.

Unless ASX decides otherwise, the securities will remain suspended until the earlier of:

- the end of the period stated in M4M's request for voluntary suspension; or
- the release of the announcement to the market.

M4M's request for voluntary suspension is attached below for the information of the market.

Issued by

ASX Compliance



MACRO METALS
LIMITED

15 July 2025

ASX Compliance Pty Ltd
Australian Securities Exchange
Level 40, Central Park
152 – 158 St Georges Terrace
PERTH WA 6000

Email: tradinghaltsperth@asx.com.au

Dear Sir/Madam

Macro Metals Limited – Request for Voluntary Suspension

Pursuant to ASX Listing Rule 17.2, Macro Metals Limited (ASX: M4M) (the **Company**) requests an immediate suspension of the Company's securities.

1. On Friday 11 July 2025, the Company, by Originating Summons, filed an application with the Supreme Court of Western Australia seeking orders in relation to the Company's unintentional failure to lodge cleansing notices under section 708A(5)(e) of the Corporations Act 2001 (Cth) within the prescribed 5 day period after the issue of shares on 27 March 2025 and 22 April 2025 (**Application**). The Application has been listed for urgent hearing on Thursday 17 July 2025 at 10.00am.
2. The Company requests the voluntary suspension continue until the earlier of the commencement of trading on Friday 18 July 2025 and the Company releasing an announcement in relation to the outcome of the Court application.
3. The Company is not aware of any reason why the voluntary suspension should not be granted, or any other information necessary to inform the market about the requested suspension.

Managing Director, Mr Simon Rushton said, "The Company and its officers consider compliance with the Corporations Act and the ASX Listing Rules to be of paramount importance. Immediately upon becoming aware that a potential compliance issue existed in connection with the Company's securities being issued without cleansing notices, we acted swiftly to investigate the matter, confirmed that an error had been made, requested an immediate halt to the trading of the Company's securities on the ASX and lodged the appropriate application with the Supreme Court to rectify the situation.

The Company has also implemented a more robust procedure to ensure that future issues of the Company's securities are in strict compliance with applicable statutory requirements. As Managing Director, I am ultimately accountable for errors made by the Company's employees and its consultants and therefore extend my personal apologies to our shareholders and the market for any inconvenience this matter has caused."

Yours sincerely,

Macro Metals Limited

Simon Rushton
Managing Director

ASX:M4M

Macro Metals Limited ACN 001 894 033

Level 3, 25 Prowse Street, West Perth, WA, 6005

+61 (0) 8 6143 6707 | info@macrometals.com.au | www.macrometals.com.au | Page 1 of 1

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