

ASX ANNOUNCEMENT

FRIDAY, 13 MAY 2022

COMPANY SECRETARY APPOINTMENT / RESIGNATION CHIEF FINANCIAL OFFICER APPOINTMENT

Maronan Metals Limited (ASX: MMA) ("Maronan Metals" or "the Company"), is pleased to announce the appointment of Mr Ian White as Company Secretary and Chief Financial Officer with effect from 13 May 2022.

Mr White is a Sydney based accountant with 45 years commercial experience including 22 years' experience as a Company Secretary of ASX listed entities.

The Company also announces the resignation of Mr Patrick Flint as Company Secretary with effect from 13 May 2022.

The Board extends its sincere thanks to Mr Flint for his valuable contribution to the Company, particularly through its recent IPO process.

INVESTOR INFORMATION

Further information, previous Maronan Metals announcements and exploration updates are available at the Investors tab on the Company's website – www.maronanmetals.com.au.

This announcement was authorised by the Board of Maronan Metals Limited. For more information, please contact: richard.carlton@maronanmetals.com.au



Richard Carlton,
Managing Director

ASX: MMA

For enquiries on your shareholding or change of address please contact:
Automic Group on 1300 288 364; or
www.investor.automic.com.au.