

ASX ANNOUNCEMENT

Wednesday 19 October 2022

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR THE NOMINATION OF DIRECTORS

Maronan Metals Limited ("Company", ASX: MMA) gives notice that its 2022 Annual General Meeting will be held on Tuesday 29 November 2022.

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 Sunday 30 October 2022. Any valid nominations must be received at the Company's registered office by no later than that date.

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

This announcement has been authorised for release by the Company Secretary.



Ian K White
Company Secretary

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.

Chairman: Simon Bird
Managing Director: Richard Carlton
Non-Executive Technical Director: Rob Rutherford

Ordinary Shares: 150,000,000
Unlisted Options: 63,000,000
Performance Rights: 13,500,000

MARONAN METALS LIMITED

ABN: 17 156 269 993 | ASX: MMA
Level 15, 323 Castlereagh Street Sydney NSW 2000

Phone: +61 2 9281 1805

E-mail: info@maronanmetals.com.au
www.maronanmetals.com.au