

## ASX ANNOUNCEMENT

MONDAY 16 October 2023

### COMPANY SECRETARY APPOINTMENT / RESIGNATION

Maronan Metals Limited (ASX: MMA) (“Maronan Metals” or “the Company”), is pleased to announce the appointment of Mr Ian Gebbie as Company Secretary with effect from 16 October 2023.

The Company also announces the resignation of Ms Catriona Glover as Company Secretary with effect from 16 October 2023.

The Board welcomes Mr Gebbie and thanks Ms Glover for her contributions to date.

### 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](http://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](mailto:richard.carlton@maronanmetals.com.au)

### 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](http://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**

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