

Notice Under Section 708A(5)(E) of the Corporations Act 2001 – Cleansing Notice

Maronan Metals Limited (ASX: MMA) (**MMA** or the **Company**) confirms the issue of 9,500,000 fully paid ordinary shares on the conversion of 9,500,000 Performance Rights, effective 29 December 2023. The details of these allotments can be found in the Appendix 3G dated 2 January 2024.

The Shares the subject of this cleansing notice (which is being given under Section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act)) will be issued without disclosure under Part 2D.2 of the Corporations Act.

In addition, the Company states that as at the date of this notice, the Company:

- a) Has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
- b) Has complied with the provisions of section 674 and 674A of the Corporations Act; and
- c) Is not aware of any excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

-ENDS-

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

For further information on the Company, please visit: maronanmetals.com.au

CONTACT

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