



Announcement Summary

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**Entity name**

MARONAN METALS LIMITED

**Date of this announcement**

Monday April 22, 2024

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
MMAAI	OPTION EXPIRING 30-JUN-2025 EX \$0.60	14,011	16/04/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

MARONAN METALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

156269993

**1.3 ASX issuer code**

MMA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

22/4/2024



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Secondary options issued on exercise of primary options

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities in an existing class**

**ASX +security code and description**

MMAAI : OPTION EXPIRING 30-JUN-2025 EX \$0.60

**Date the +securities the subject of this notification were issued**

16/4/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Secondary options being issued following the exercise of primary options. Each primary option is exercisable into one share and one secondary option for every two shares issued on exercise of the primary option. Each secondary option is exercisable into one share.

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Terms of the secondary options were fully disclosed in the Company's prospectus dated 21 February 2022 which can be found at <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02514141-2A1370498>

Issue details

**Number of +securities**

14,011

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Secondary options issued following the exercise of primary options

**Purpose of the issue**

Other

**Additional Details**



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MMA : ORDINARY FULLY PAID	75,028,677

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MMAAI : OPTION EXPIRING 30-JUN-2025 EX \$0.60	28,364
MMAAJ : OPTION EXPIRING 21-DEC-2026 EX \$0.28	500,000
MMAAF : OPTION EXPIRING 19-OCT-2024 EX \$0.30	24,993,334
MMAAG : OPTION EXPIRING 28-JUL-2024 EX \$0.43	2,800,000
MMAAH : OPTION EXPIRING 28-JUL-2025 EX \$0.43	1,200,000
MMAAA : ORDINARY FULLY PAID RESTRICTED	84,499,990
MMAAB : OPTION EXPIRING 19-OCT-2024 EX \$0.30	20,962,034
MMAAC : OPTION EXPIRING 19-OCT-2024 RESTRICTED	7,015,965
MMAAD : OPTION EXPIRING 19-APR-2025 RESTRICTED	10,000,000
MMAAE : PERFORMANCE RIGHTS EXPIRING 19-APR-2027 RESTRICTED	4,000,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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