



Appendix 3Y – Late Lodgement

Maronan Metals Limited (**Maronan** or the **Company**) attaches an Appendix 3Y “Change of Director’s Interest Notice” for Mr Simon Bird, Mr Richard Carlton and Mr Robert Rutherford.

In relation to the late lodgement of the attached Appendix 3Y notices, the Company advises as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight following the lapsing of unexercised Options on 19 October 2024. As soon as practicable after the oversight was identified, the Appendix 3Y was lodged with ASX.
2. The Company and the Directors were aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company has a Trading Policy in place which sets out Directors’ requirements to notify the Company of changes in interests.
3. The Company considers that the late lodgement is an isolated incident. The Company has reviewed its procedures and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

-ENDS-

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

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

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MARONAN METALS LIMITED
ABN	17 156 269 993

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	SIMON BIRD
Date of last notice	14 JUNE 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Simon Bird (ii) Peregrine International Pty Ltd (controlled by Mr Bird and his associates)
Date of change	19 October 2024
No. of securities held prior to change	<ul style="list-style-type: none">2,000,000 options, exercisable at 25 cents and expiring on 19 April 2025, held directly225,000 Ordinary Fully Paid Shares held by Peregrine International Pty Ltd33,333 options, exercisable at 30 cents and expiring on 19 October 2024 held by Peregrine International Pty Ltd
Class	Options (exercisable at 30 cents and expiring on 19 October 2024)
Number acquired	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	33,333
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ul style="list-style-type: none"> 2,000,000 options, exercisable at 25 cents and expiring on 19 April 2025, held directly 225,000 Ordinary Fully Paid Shares held by Peregrine International Pty Ltd
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of unexercised options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MARONAN METALS LIMITED
ABN	17 156 269 993

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD CARLTON
Date of last notice	14 JUNE 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<div>(i) Kalby Pty Ltd (Kalby Superannuation Fund)</div> <div>(ii) Bond Street Custodians Ltd as custodian for Kalby Pty Ltd (Kalby Superannuation Fund)</div> Mr Carlton is a Director of Kalby Pty Ltd and a member of the Kalby Superannuation Fund
Date of change	19 October 2024

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<ul style="list-style-type: none"> 4,000,000 options, exercisable at 25 cents and expiring on 19 April 2025, held by Kalby Pty Ltd 33,333 options, exercisable at 30 cents and expiring on 19 October 2024 held by Kalby Pty Ltd 225,000 Ordinary Fully Paid Shares held by Bond Street Custodians Ltd as custodian for Kalby Pty Ltd
Class	Options (exercisable at 30 cents and expiring on 19 October 2024)
Number acquired	N/A
Number disposed	33,333
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ul style="list-style-type: none"> 4,000,000 options, exercisable at 25 cents and expiring on 19 April 2025, held by Kalby Pty Ltd 225,000 Ordinary Fully Paid Shares held by Bond Street Custodians Ltd as custodian for Kalby Pty Ltd
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of unexercised options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	MARONAN METALS LIMITED
ABN	17 156 269 993

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT RUTHERFORD
Date of last notice	2 MAY 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	19 October 2024
No. of securities held prior to change	<ul style="list-style-type: none">4,000,000 options, exercisable at 25 cents and expiring on 19 April 2025100,000 Ordinary Fully Paid Shares1,226,801 options, exercisable at 30 cents and expiring on 19 October 2024
Class	Options (exercisable at 30 cents and expiring on 19 October 2024)
Number acquired	N/A
Number disposed	1,226,801
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> 4,000,000 options, exercisable at 25 cents and expiring on 19 April 2025 100,000 Ordinary Fully Paid Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of unexercised options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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