



Announcement Summary

Entity name

MARONAN METALS LIMITED

Date of this announcement

Wednesday November 20, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unquoted options exercisable at \$0.275 and expiring on 15 November 2027	10,000,000	15/11/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

20/11/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Unquoted incentive 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:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unquoted options exercisable at \$0.275 and expiring on 15 November 2027

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

15/11/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02864405-2A1554713>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.27500000

Expiry date

15/11/2027

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

MMA : ORDINARY FULLY PAID

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

N/A

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

N/A



Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

Issue of unquoted options to Directors following shareholder approval at 2024 Annual General Meeting

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)

ASX +security code and description	Total number of +securities on issue
MMA : ORDINARY FULLY PAID	201,252,826

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

ASX +security code and description	Total number of +securities on issue
MMAAK : OPTION EXPIRING 12-AUG-2027 EX \$0.30	6,200,000
MMAAI : OPTION EXPIRING 30-JUN-2025 EX \$0.60	87,214
MMAAJ : OPTION EXPIRING 21-DEC-2026 EX \$0.28	500,000
MMAAH : OPTION EXPIRING 28-JUL-2025 EX \$0.43	1,200,000
MMAAD : OPTION EXPIRING 19-APR-2025 EX \$0.25	10,000,000
New class - code to be confirmed : Unquoted options exercisable at \$0.275 and expiring on 15 November 2027	10,000,000



Part 5 - Other Listing Rule requirements

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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