



APPOINTMENT OF NON-EXECUTIVE DIRECTOR – MR MATTHEW HINE

Maronan Metals Limited (ASX: MMA) (**Maronan** or **Company**) is pleased to advise that Mr Matthew Hine has been appointed as an Independent Non-Executive Director of the Company, effective from 12 May 2025.

Mr Hine is a mining engineer with over 20 years of technical and operational experience spanning underground and open pit operations across Australia, New Zealand and Europe. He has held senior leadership roles throughout his career, including as Chief Operating Officer at Adriatic Metals, General Manager at OceanaGold's Waihi and Macraes operations and Manager Mining at Evolution Mining's Mungari operation. He has also held leadership roles with Glencore and CIMIC.

He holds a Bachelor of Engineering (Mining) from the University of Queensland and multiple Australasian First Class Mine Manager and Site Senior Executive Certificates of Competency. Mr Hine is currently the Chief Executive Officer of Abra Mining Pty Ltd which owns and operates the Abra lead and silver mine in Western Australia.

Mr Hine brings deep operational expertise, leadership in mining companies and a strong track record in mine development, production and in the case of Adriatic Metals taking a polymetallic project through feasibility and into production, which will strengthen the Maronan Board as the Company advances the Maronan Project.

The Company's Chairman, Simon Bird commented:

"I am delighted to have Matthew join our Board where his extensive experience in developing and operating mines will be valuable as we continue advancing the Maronan Project towards mine readiness. His operational perspective will strengthen the Board's capabilities and support the broader growth of Maronan."

Commenting on his appointment, Mr Hine said:

"I'm very pleased to be joining the Maronan Board at such an important stage in the Company's development. The quality of the deposit, the strength of recent results and the clear focus on progressing towards mine readiness make this an exciting opportunity. I look forward to working with the experienced team already in place to help advance the project."

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

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