

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	Macro Metals Limited
<b>ABN</b>	28 001 894 033

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Evan Cranston
<b>Date of appointment</b>	5 March 2024

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Konkera Pty Ltd &lt;Konkera Family A/C&gt; (Mr Cranston is a director and beneficiary)</b>  - 71,694,886 fully paid ordinary shares

#### Part 3 – 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.

<b>Detail of contract</b>	<ol style="list-style-type: none"><li>1. A minerals royalty deed proposed to be entered into on or around the date of this notice between the Company, Peter Gianni, Geonomics Australia Pty Ltd, Simon Rushton, Tolga Kumova and Evan Cranston (<b>Goldsworthy Royalty Deed</b>) with respect to a 1% net smelter return royalty payable by the Company from products derived from E45/6365 (<b>Goldsworthy Royalty</b>).</li><li>2. A minerals royalty deed proposed to be entered into on or around the date of this notice between the Company, Peter Gianni, Geonomics Australia Pty Ltd, Simon Rushton, Tolga Kumova and Evan Cranston (<b>Mogul Royalty Deed</b>) with respect to a 1% net smelter return royalty payable by the Company from products derived from E46/1399 (<b>Mogul Royalty</b>).</li></ol>
<b>Nature of interest</b>	<ol style="list-style-type: none"><li>1. Evan Cranston has a 0.2% interest in the Goldsworthy Royalty as a party to the Goldsworthy Royalty Deed.</li><li>2. Evan Cranston has a 0.2% interest in the Mogul Royalty as a party to the Mogul Royalty Deed.</li></ol>

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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