

8 April 2024

Change of Company Secretary, Registered Office and Principal Place of Business Address

Macro Metals Limited (ASX: **M4M**) (**Macro Metals**, or the **Company**) wishes to advise that Mr Mathew O'Hara has been appointed Company Secretary with effect from today. Mr O'Hara is a Chartered Accountant with extensive professional experience in capital markets, corporate financing, financial reporting and governance and has been employed by, and acted as Director, Company Secretary and Chief Financial Officer of several ASX-listed companies, predominantly in the resources sector. Mr O'Hara will be the person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

As part of this change, Mr Stefan Ross will step down from his role as Company Secretary, effective today. The Board thanks Mr Ross for his contributions to the Company and wishes him well for his future endeavours.

Macro Metals also advises that the registered address and principal place of business for the Company has changed with effect from today to the following:

Office Address: Suite 23, 513 Hay Street, Subiaco WA 6008

Postal Address: PO Box 1311, Subiaco WA 6904

Telephone: +61 (0) 8 6143 6707

Facsimile: +61 (0) 8 9388 8824

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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