

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	MCLAREN MINERALS LIMITED
ABN	47 163 173 224

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	ANDREW HAYTHORPE
Date of last notice	2 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tesha Pty Ltd ACN 002 610 068 ATF The Nimrod Trust Mr Haythorpe is a director
Date of change	12 December 2024
No. of securities held prior to change TESHA PTY LTD ACN 002 610 068 ATF THE NIMROD TRUST Mr Haythorpe is a director/trustee and beneficiary Ouro Pty Ltd Mr Haythorpe is a director	17,250,000 ordinary fully paid shares 1,100,000 ordinary fully paid shares
Class	Options (\$0.06 exp on or before 12 December 2029)
Number acquired	2,000,000

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Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0001 per option
No. of securities held after change TESHA PTY LTD ACN 002 610 068 ATF THE NIMROD TRUST Mr Haythorpe is a director/trustee and beneficiary Ouro Pty Ltd Mr Haythorpe is a director	17,250,000 Ordinary Fully Paid Shares 2,000,000 Options (\$0.06 exp on or before 12 December 2029) 1,100,000 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options with Shareholder Approval at 2024 AGM (Resolution 11b)

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

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?	
If prior written clearance was provided, on what date was this provided?	