



19 February 2025

Michael Arnett joins MML Board as Chair

Highlights

- Michael Arnett, Chairperson of NRW Holdings, joins McLaren Minerals as Non-Executive Chairperson, bringing extensive legal and corporate expertise.
- Campbell Smyth to step down to pursue other business interests.

Mineral sands exploration company, McLaren Minerals (ASX: MML) ("McLaren" or "Company") is pleased to announce the appointment of Michael Arnett as its Non-Executive Independent Chairperson, who will commence in the role on 1st March 2025.

Mr. Arnett has 20+ years of expertise in the resources industry. He has been Chairperson of NRW Holdings (ASX: NWH), a leading Australian mining and civil contractor with a market capitalisation of ~\$1.6 billion, since 2016. He has previously served as a partner at Norton Rose Fulbright (formerly Deacons), including as a member of its Board of Directors and as National Head of its Natural Resources Business Unit.

In addition, he has held multiple board positions across ASX-listed companies, including as Chair of emerging iron ore producer Genmin Limited (ASX: GEN), a role from which he recently resigned.

In addition, Campbell Smyth has tendered his resignation and will step down as Chair on 1st March and, after a period of handover to Michael, from the Board on 31 March to pursue other business interests.

McLaren Minerals Managing Director, Simon Finnis, commented:

"I am really pleased that Michael has agreed to join us. Michael's extensive legal and corporate experience in the resources sector make him an extremely valuable addition to the McLaren Board. His knowledge and extensive networks in the industry will be invaluable to the Company as we progress the feasibility phases, and development of the McLaren Titanium Project.

"We also extend our sincere gratitude to Campbell Smyth for his contributions and leadership during his tenure and wish him success in his future endeavours."

Michael Arnett, commented:

"I am very excited to be joining the McLaren team and supporting a strategy to fast track the development of the Mclaren Titanium Project. I look forward to providing support for Simon and the Board as we transition from exploration into engineering for this long-life Project."



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About McLaren Minerals Limited

McLaren Minerals Limited (formerly Allup Silica Limited) is an exploration company focused on the future development of our high value McLaren titanium project in the Eucla Basin of Western Australia. Titanium is considered a critical mineral and is essential for aerospace, defence and energy technologies.

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

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