

ASX ANNOUNCEMENT



EXTENSION OF SHARE PURCHASE PLAN CLOSING DATE

Miramar Resources Limited (ASX:M2R, “**Miramar**” or “the **Company**”) advises that the Company has decided to extend the Closing Date of the current Share Purchase Plan (**SPP**) to 5:00pm AWST on Wednesday, 27 August 2025.

The extension provides eligible shareholders with additional time to consider participating in the SPP and the opportunity to subscribe for new shares at a 20% discount to the volume weighted average share price over the five trading days immediately before the issue date of the Shares under the SPP.

The Company is currently waiting on results from recent drilling at the 8 Mile prospect within the Gidji JV Gold Project, and for preliminary results from the detailed airborne electromagnetic survey underway at the Bangemall Ni-Cu-PGE Project.

An updated timetable is set out below.

Details	Date ¹
Record Date (this date determines Eligible Shareholders)	Tuesday, 22 July 2025
Opening Date (the date which the SPP opens)	Monday, 28 July 2025
<i>Revised</i> Closing Date (application monies must be received by 5:00pm AWST)	Wednesday, 27 August 2025
<i>Revised</i> Announcement of SPP results and Issue Date	Monday, 1 September 2025
<i>Revised</i> Issue Date	Monday, 1 September 2025
<i>Revised</i> Quotation of New Shares on ASX	Tuesday, 2 September 2025

Notes: 1. The above dates are indicative only. The Company reserves the right to vary any of the above dates without notice, subject to the Corporations Act, Listing Rules and applicable laws, which may have a consequential effect on the other dates. Terms defined in this announcement have the same meaning as given in the SPP Offer Document.

This announcement has been authorised for release by the Board of Miramar Resources Limited.

For more information on Miramar Resources Limited, please visit the company’s website at www.miramarresources.com.au, follow the Company on social media (Twitter @MiramarRes and LinkedIn @Miramar Resources Ltd) or contact:

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About Miramar Resources Limited

Miramar Resources Limited is an active, WA-focused mineral exploration company exploring for gold, copper and Ni-Cu-PGE deposits in the Eastern Goldfields and Gascoyne regions of WA.

Miramar’s aims to create shareholder value through discovery of high-quality mineral deposits and the Company’s Board has a track record of discovery, development and production within Australia, Africa, and North America.