

# ASX ANNOUNCEMENT



## CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

This notice is given by **Miramar Resources Limited (ASX:M2R, "Miramar" or "the Company")** under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company advises that it issued:

- › 13,032,105 fully paid ordinary shares (**New Shares**) voluntary escrowed until 8 February 2026 were issued to a supplier as part payment; and
- › the issue of New Shares is detailed in the Appendix 2A lodged with ASX on 18 August 2025.

The Corporations Act restricts the on-sale of securities issued without disclosure unless the sale is exempt under section 708 and 708A of the Corporations Act. By the Company giving this notice, the New Shares issued to the supplier will fall within the exemption in section 708A(5) of the Corporations Act.

In accordance with section 708A(5)(e) of the Corporations Act, the Company confirms that as at the date of this notice:

- (1) the New Shares were issued without disclosure under Part 6D.2 of the Corporations Act;
- (2) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (3) the Company has complied with:
  - (a) the provision of Chapter 2M of the Corporations Act as they apply; and
  - (b) section 674 and section 674A of the Corporations Act; and
- (4) there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) to be disclosed under section 708A(6)(e) of the Corporations Act.

This announcement has been authorised for release by the Company Secretary on behalf of the Board of Miramar Resources Limited.