

## 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

<b>Name of entity</b>	MCLAREN MINERALS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	SIMON FINNIS
<b>Date of last notice</b>	12 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MRS HAYLEY GERALDINE FINNIS AND MR SIMON FINNIS <FINNIS SUPER FUND A/C> Mr Finnis is a director/trustee and beneficiary
<b>Date of change</b>	19 August 2025
<b>No. of securities held prior to change</b>  MRS HAYLEY GERALDINE FINNIS AND MR SIMON FINNIS <FINNIS SUPER FUND A/C> Mr Finnis is a director/trustee and beneficiary  FINNIS 1 PTY LTD AS TRUSTEE FOR FINNIS 1 TRUST Mr Finnis is a director/trustee and beneficiary	1,200,000 Fully Paid Ordinary Shares        13,500,000 Managing Director Performance Rights
<b>Class</b>	1) Fully Paid Ordinary Shares 2) Options ex \$0.035 on or before 5 February 2028

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<b>Number acquired</b>	1) 4,444,444 2) 4,444,444
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.0225 per share 2) Nil
<b>No. of securities held after change</b>  MRS HAYLEY GERALDINE FINNIS AND MR SIMON FINNIS <FINNIS SUPER FUND A/C>  FINNIS 1 PTY LTD AS TRUSTEE FOR FINNIS 1 TRUST	5,644,444 Fully Paid Ordinary Shares 4,444,444 Options ex \$0.035 on or before 05/02/2028  13,500,000 Managing Director Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares and Options with Shareholder Approval at 2025 EGM (Resolution 4B).

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	