

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	SIMON FINNIS
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.	FINNIS 1 PTY LTD AS TRUSTEE FOR FINNIS 1 TRUST Mr Finnis is a director/trustee and beneficiary
Date of change	12 December 2024
No. of securities held prior to change MRS HAYLEY GERALDINE FINNIS AND MR SIMON FINNIS <FINNIS SUPER FUND A/C> Mr Finnis is a director/trustee and beneficiary	1,200,000 Fully Paid Ordinary Shares
Class	Managing Director Performance Rights
Number acquired	13,500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change MRS HAYLEY GERALDINE FINNIS AND MR SIMON FINNIS <FINNIS SUPER FUND A/C> FINNIS 1 PTY LTD AS TRUSTEE FOR FINNIS 1 TRUST	1,200,000 Fully Paid Ordinary Shares 13,500,000 Managing Director Performance Rights
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 Performance Rights with Shareholder Approval at 2024 AGM (Resolution 13) as part of employment agreement.

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	
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?	