



3 February 2025

Board Change

Mineral exploration company, McLaren Minerals Limited (ASX: MML) ("McLaren" or "Company"), wishes to announce that Mr Andrew Haythorpe has resigned as a director of MML effective 31 January 2025.

McLaren Mineral's Chairman, Campbell Smyth said:

"On behalf of my fellow directors and shareholders I'd like to thank Andrew for his tireless work for Allup Silica Limited, now McLaren Minerals Limited. Andrew led the Company through the IPO of Allup, and through various stages of exploration of the Silica projects, and the acquisition of the McLaren Titanium project.

We thank Andrew for his contribution and wish him well in his future endeavours."

About McLaren Minerals Limited

McLaren Minerals 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.

This announcement has been authorised by the Board.

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