

Change of Company Secretary

Macro Mining Limited (ASX: M4M; “**Macro**” or “**the Company**”) is pleased to announce that Mr Stephen Buckley has been appointed as Company Secretary of the Company, effective immediately.

Stephen has over 40 years’ experience in financial markets and is a director of Governance Corporate Pty Ltd, a company specialising in providing company secretarial, corporate governance and corporate advisory services. In the 20 years prior to starting his own business, Stephen held executive and senior leadership roles in partnership management and business development with Australia’s leading share registries.

Macro Metals’ Managing Director Simon Rushton noted “*I would like to welcome Stephen to the Company. Stephen brings a wealth of knowledge and experience in corporate governance and company secretariat over many years.*”

As part of this change, Lisa Wynne will cease as Company Secretary for Macro with immediate effect. Ms Wynne will also cease her role as Chief Financial Officer of the Company with immediate effect, with the external financial services providers currently engaged by Macro assuming responsibility for the Chief Financial Officer duties.

This announcement has been authorised for release by the Board of Macro Metals Limited.

For any further queries, please contact:

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