

Appendix 3Z

Final 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 30/9/2001.

Name of entity	MCLAREN MINERALS LIMITED
ABN	47 163 173 224

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JOHN CAMPBELL SMYTH
Date of last notice	12 DECEMBER 2024
Date that director ceased to be director	31 MARCH 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
JOHN CAMPBELL SMYTH + ANN NOVELLO HOGARTH <SMYTH SUPER FUND> Mr Smyth is a director/trustee and beneficiary	4,614,219 Ordinary Fully Paid Shares 2,000,000 Options (\$0.06 exp on or before 12 December 2029)
CORNERSTONE ADVISORS PTY LTD Mr Smyth is a director	333,334 – class A Performance rights 333,333 – class B Performance rights 333,333 – class C Performance rights

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.