

**News Release**

## **Appendix 3Y Change of Director's Interest Notices**

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**Vancouver, British Columbia & Perth, Australia, May 19, 2025 – Marimaca Copper Corp. (“Marimaca Copper” or the “Company”) (TSX: MARI) (ASX: MC2) attaches Appendix 3Y Change of Director's Interest Notices for four directors.**

The Company advises that the late lodgement of these Appendix 3Ys was due to an administrative oversight and considers this to be an isolated incident. The Company is satisfied that it has in place appropriate corporate governance policies, systems and processes to ensure ongoing compliance with Listing Rules 3.19A and 3.19B, including arrangements with directors.

This announcement was authorised for lodgement by the Company Secretary.

**Contact Information**

For further information please visit [www.marimaca.com](http://www.marimaca.com) or contact:

**Tavistock**

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Emily Moss / Ruairi Millar

[marimaca@tavistock.co.uk](mailto:marimaca@tavistock.co.uk)

# 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> | <b>Marimaca Copper Corp.</b> |
| <b>ARBN</b>           | <b>683 017 094</b>           |

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>    | Alan Stephens |
| <b>Date of last notice</b> | 7 April 2025  |

### 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>                                                                                                                       | Direct                                                                                                                                                                                                                                                                                                                              |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                                                                                                                                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                    | 24 April 2025                                                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                            | 199,993 common shares<br>145,000 unquoted restricted share units (RSUs)<br>35,000 unquoted options exercisable at C\$1.25 each on or before April 21, 2025<br>200,000 unquoted options exercisable at C\$3.20 each on or before September 25, 2025<br>280,000 unquoted options exercisable at C\$5.00 each on or before May 6, 2026 |
| <b>Class</b>                                                                                                                                             | RSUs                                                                                                                                                                                                                                                                                                                                |
| <b>Number acquired</b>                                                                                                                                   | 25,191 RSUs                                                                                                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                                                                                                                   | Lapse of 35,000 unquoted options exercisable at C\$1.25 each on or before April 21, 2025                                                                                                                                                                                                                                            |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | 199,993 common shares<br>170,191 RSUs<br>200,000 unquoted options exercisable at C\$3.20 each on or before September 25, 2025<br>280,000 unquoted options exercisable at C\$5.00 each on or before May 6, 2026 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of RSUs under the Omnibus Incentive Plan.<br>Expiry of options.                                                                                                                                          |

## 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>                                                                                                                                                    | N/A |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |

+ See chapter 19 for defined terms.

|                              |  |
|------------------------------|--|
| <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> |  |
| <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>                                                                               |  |

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<sup>+</sup> See chapter 19 for defined terms.

# 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> | <b>Marimaca Copper Corp.</b> |
| <b>ARBN</b>           | <b>683 017 094</b>           |

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>    | Colin Kinley |
| <b>Date of last notice</b> | 7 April 2025 |

### 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>                                                                                                                                      | Direct                                                                                                                                                                                                                                                                                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                                   |
| <b>Date of change</b>                                                                                                                                                   | 24 April 2025                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                           | 7,428 common shares<br>170,000 unquoted restricted share units (RSUs)<br>80,000 unquoted options exercisable at C\$1.25 each on or before April 21, 2025<br>275,000 unquoted options exercisable at C\$3.20 each on or before September 25, 2025<br>385,000 unquoted options exercisable at C\$5.00 each on or before May 6, 2026 |
| <b>Class</b>                                                                                                                                                            | RSUs                                                                                                                                                                                                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                                                  | 57,579 RSUs                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                                                  | Lapse of 80,000 unquoted options exercisable at C\$1.25 each on or before                                                                                                                                                                                                                                                         |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                  | 7,428 common shares<br>227,579 RSUs<br>275,000 unquoted options exercisable at C\$3.20 each on or before September 25, 2025<br>385,000 unquoted options exercisable at C\$5.00 each on or before May 6, 2026 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of RSUs under the Omnibus Incentive Plan.<br>Expiry of options.                                                                                                                                        |

## 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>                                                                                                                                                    | N/A |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |

+ See chapter 19 for defined terms.

|                              |  |
|------------------------------|--|
| <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> |  |
| <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>                                                                               |  |

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<sup>+</sup> See chapter 19 for defined terms.

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*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> | <b>Marimaca Copper Corp.</b> |
| <b>ARBN</b>           | <b>683 017 094</b>           |

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>    | Hayden Locke |
| <b>Date of last notice</b> | 7 April 2025 |

### **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>                                                                                                                                      | Direct                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Date of change</b>                                                                                                                                                   | 24 April 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                           | 32,900 ordinary shares<br>611,554 unquoted restricted share units (RSUs)<br>200,000 unquoted options exercisable at C\$1.25 each on or before April 21, 2025<br>200,000 unquoted options exercisable at C\$3.20 each on or before September 25, 2025<br>280,000 unquoted options exercisable at C\$5.00 each on or before May 6, 2026<br>450,000 unquoted options exercisable at C\$3.69 each on or before December 23, 2026<br>150,000 unquoted options exercisable at C4.00 each on or before May 19, 2028 |

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+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | RSUs                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                      | 143,947 RSUs                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                      | Lapse of 200,000 unquoted options exercisable at C\$1.25 each on or before                                                                                                                                                                                                                                                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                                  | 32,900 ordinary shares<br>755,501 RSUs<br>200,000 unquoted options exercisable at C\$3.20 each on or before September 25, 2025<br>280,000 unquoted options exercisable at C\$5.00 each on or before May 6, 2026<br>450,000 unquoted options exercisable at C\$3.69 each on or before December 23, 2026<br>150,000 unquoted options exercisable at C\$4.00 each on or before May 19, 2028 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of RSUs under the Omnibus Incentive Plan.<br>Expiry of options.                                                                                                                                                                                                                                                                                                                    |

## 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>                                                                                                                                                    | N/A |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Interest acquired</b>                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                    |  |
| <b>Value/Consideration</b><br><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> |  |
| <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>                                                                               |  |

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Marimaca Copper Corp.</b> |
| <b>ARBN</b>           | <b>683 017 094</b>           |

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>    | Timothy Petterson |
| <b>Date of last notice</b> | 7 April 2025      |

### 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>                                                                                                                                      | Direct                                                                                                                                                                                                                                                                                                                               |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                                   | 24 April 2025                                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                           | 20,597 ordinary shares<br>157,500 unquoted restricted share units (RSUs)<br>35,000 unquoted options exercisable at C\$1.25 each on or before April 21, 2025<br>200,000 unquoted options exercisable at C\$3.20 each on or before September 25, 2025<br>280,000 unquoted options exercisable at C\$5.00 each on or before May 6, 2026 |
| <b>Class</b>                                                                                                                                                            | RSUs                                                                                                                                                                                                                                                                                                                                 |
| <b>Number acquired</b>                                                                                                                                                  | 25,191 RSUs                                                                                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                  | Lapse of 35,000 unquoted options exercisable at C\$1.25 each on or before April 21, 2025                                                                                                                                                                                                                                             |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                  | 20,597 ordinary shares<br>182,691 RSUs<br>200,000 unquoted options exercisable at C\$3.20 each on or before September 25, 2025<br>280,000 unquoted options exercisable at C\$5.00 each on or before May 6, 2026 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of RSUs under the Omnibus Incentive Plan.<br>Expiry of options.                                                                                                                                           |

## 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>                                                                                                                                                    | N/A |
| <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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |

+ See chapter 19 for defined terms.

|                              |  |
|------------------------------|--|
| <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> |  |
| <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>                                                                               |  |

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<sup>+</sup> See chapter 19 for defined terms.