ASX ANNOUNCEMENT

MIRAMAR RESOURCES LTD.

BOARD AND MANAGEMENT CHANGES

- **Mr Mark Hanlon joins as Non-Executive Director**
- **Mr Terry Gadenne resigns as Non-Executive Director**
- **Ms Marion Bush moves to new role of Chief Executive Officer**

Miramar Resources Limited (**ASX:M2R**, "Miramar" or "the Company") advises that it has reviewed the Company's Board structure and has implemented changes to support the Company's strategy of value creation and growth.

New Board Appointment

The Company is pleased to announce the appointment of Mr Mark Hanlon as Non-Executive Director ("NED"), effective 7 August 2026. Mr Hanlon's remuneration as a NED will be within the Company's existing Board fee pool approved by shareholders.

Mr Hanlon has over 11 years of experience as a board member of numerous ASX listed Resources and Mining stocks, including companies in the ASX 250. He has a broad background of senior executive experience as Finance Director and Chief Financial Officer across a wide range of industries including mining and mining services. Most recently Mark was a Non-Executive Director of Waroona Energy Inc., Non-Executive Director of Lotus Resources Ltd (ASX 250), Non-Executive Chairman of Copper Strike Ltd and Non-Executive Director of Red River Resources Ltd. Mark has been a Top 20 shareholder of Miramar since listing and brings with him a wealth of relevant experience and vision. Mr Hanlon does not currently hold any ASX-listed directorships.

Mr Hanlon said "I'm looking forward to joining the Miramar board and helping steer the company's strategy. Miramar's strong project portfolio and technical abilities increases the potential to make some exciting discoveries and I'm keen to start working with the team and converting that potential into value."

Miramar's Non-Executive Chairman, Mr Jonathan Fisher, said "We are very pleased to have attracted someone of Mark's calibre and profile to join us at Miramar and I warmly welcome him to the Board. This marks an important juncture for the Company as we continue our corporate refresh."

Changes to Existing Board

Miramar announces the resignation of Mr Terry Gadenne as a founding NED of the Company effective immediately. The Board thanks Terry for his contribution to the Company over the last 6 years since listing and his invaluable input and insights especially into the topics of corporate governance and strategy.

Ms Marion Bush has resigned from her position on the Board as Managing Director and moved to the new role of Chief Executive Officer, effective immediately. Ms Bush was also a founding director of Miramar and has served on the Board for over 6 years. She will continue in a role of managing daily operations under the direction and guidance of the refreshed Board. Ms Bush's remuneration remains unchanged.

Ms Bush said "As a busy small-cap ASX listed company, I believe it's prudent and sensible to return to a Board consisting of three people and with a mix of executive and non-executive technical and non-technical members. As CEO, my day-to-day role in managing the Company will remain the same, and stepping off the Board allows Mark Hanlon to join as NED. Mark brings a fresh set of eyes, a wealth of knowledge and experience, and these changes provides an extra level of Corporate Governance. I'm looking forward to working with Mark as we all aim to create value for shareholders through discovery."

Mr Jonathon Fisher and Mr Allan Kelly will remain in the positions of Non-Executive Chairman and Executive Technical Director respectively.

Mr Fisher said, "*These are very positive Board changes that enable us to retain key management skill sets whilst also introducing a wealth of new knowledge and experience and another fresh set of eyes."*

The Board remains focused on creating long-term value for shareholders through discovery while maintaining the highest standards of corporate governance.

Upcoming work programme and news flow

- At the **Gidji JV Gold Project,** 15km north-east of Kalgoorlie, the Company plans to conduct bedrock drilling programmes with the aim of outlining one or more gold resources adjacent to the Goldfields Highway, including drill testing the historic Lake and/or Claypan prospects for the first time.
- At the **Chain Pool Cu-Pb-Ag Project** in the Gascoyne region of WA, the Company is currently planning further work programmes including a passive seismic HVSR survey to aid in mapping the basement topography and planning the first dedicated bedrock drilling campaign.

For more information on Miramar Resources Limited, please visit the company's website at www.miramarresources.com.au, follow the Company on social media (Twitter @MiramarRes and LinkedIn @Miramar Resources Ltd) or contact:

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This announcement has been authorised for release by the Board of Miramar Resources Limited.

About Miramar Resources Limited

Miramar Resources Limited is an active, WA-focused mineral exploration company exploring for gold, copper and Ni-Cu-PGE deposits in the Eastern Goldfields and Gascoyne regions of WA.

Miramar aims to create shareholder value through discovery of high-quality mineral deposits.

The Company's Board has a track record of successful discovery, development and production within Australia, Africa, and North America.