

Supreme Court of Western Australia

Orders Granted

Macro Metals Limited (**ASX:M4M**) (**Macro** or the **Company**) advises that further to its announcements on 11 and 15 July 2025, Macro's application to the Supreme Court of Western Australia to rectify inadvertent administrative oversight relating to non-lodgement of cleansing notices under the *Corporations Act 2001* (Cth) was heard today and the Court has granted the relief sought.

A copy of the orders that were granted by the Supreme Court of Western Australia are **annexed** to this announcement.

Macro has requested that the voluntary suspension of trading in the Company's securities be lifted by the ASX immediately following the release of this announcement and the lodgement with ASX of the cleansing notice referred to in the orders.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/107/2025

EX PARTE:
**MACRO METALS LIMITED (ACN 001 894
033)**

First Plaintiff

**ORDERS OF JUSTICE HILL
MADE ON 17 JULY 2025**

UPON THE APPLICATION of the plaintiff by amended originating process dated 17 July 2025, and UPON HEARING Mr B Willesee, of counsel for the plaintiff, IT IS ORDERED that:

1. Pursuant to s 1322(4)(d) of the Corporations Act 2001 (Cth) (Act) in respect of the ordinary fully paid shares in Annexure A of this originating process that were issued on 27 March 2025 and 22 April 2025, the period of five business days referred to in s 708A(6)(a) of the Act be extended to 4:00pm on 18 July 2025.
2. Pursuant to s 1322(4)(a) of the Act, it is declared that any offer for sale or sale of the securities of the Plaintiff referred to in Item 2 and Item 4 of Annexure A of this originating process during the period from their respective dates of issue to the date of these orders (inclusive), is not invalid by reason of:
 - (a) any failure by the Plaintiff to give notices under s 708A(5)(e) of the Act to exempt the sellers from the obligation of disclosure under the Act; and
 - (b) any consequent failure by the seller of the securities to comply with s 707(3) of the Act.
3. A sealed copy of these orders is to be served on the Australian Securities and Investments Commission (ASIC) as soon as reasonably practicable and upon service of these orders, ASIC is to include these orders on its database.
4. As soon as is reasonably practicable, the Plaintiff is to publish an announcement to the Australian Securities Exchange in which a copy of these orders is included.
5. For a period of 28 days from the date of these orders, any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of any or all of these orders has liberty to apply to vary or to discharge them within that period.
6. There be no order as to costs.

BY THE COURT

THE HONOURABLE JUSTICE J HILL



ANNEXURE A

No	Security types	Date of Issue	Number issued	Basis for issue	Receiving entity
1.	OFP	27 March 2025	55,039	Conversion of 55,039 M4MAA options at an exercise price of \$0.008 to Ordinary Fully Paid shares, announced in ASX announcement dated 27 March 2025	Ronald Peter Vallee
2.	OFP	27 March 2025	20,000,000	Conversion of 20,000,000 M4MAC options at an exercise price of \$0.008 to Ordinary Fully Paid shares, announced in ASX announcement dated 27 March 2025	African Resource Consulting Pty Ltd
3.	OFP	22 April 2025	15,000,000	Conversion of 20,000,000 M4MAC options at an exercise price of \$0.008 to Ordinary Fully Paid shares, announced in ASX announcement dated 22 April 2025	John Campbell Smyth
4.	OFP	22 April 2025	5,000,000	Conversion of 20,000,000 M4MAC options at an exercise price of \$0.008 to Ordinary Fully Paid shares announced in ASX announcement dated 22 April 2025	African Resource Consulting Pty Ltd