



Announcement Summary

Entity name

MARONAN METALS LIMITED

Date of this announcement

Friday April 26, 2024

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MMAAI	OPTION EXPIRING 30-JUN-2025 EX \$0.60	2,424	26/04/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MARONAN METALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

156269993

1.3 ASX issuer code

MMA

1.4 The announcement is

New announcement

1.5 Date of this announcement

26/4/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Secondary options issued on exercise of primary options

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

MMAAI : OPTION EXPIRING 30-JUN-2025 EX \$0.60

Date the +securities the subject of this notification were issued

26/4/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Secondary options being issued following the exercise of primary options. Each primary option is exercisable into one share and one secondary option for every two shares issued on exercise of the primary option. Each secondary option is exercisable into one share.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Terms of the secondary options were fully disclosed in the Company's prospectus dated 21 February 2022 which can be found at <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02514141-2A1370498>

Issue details

Number of +securities

2,424

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Secondary options issued following the exercise of primary options

Purpose of the issue

Other

Additional Details



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MMA : ORDINARY FULLY PAID	75,056,700

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MMAAI : OPTION EXPIRING 30-JUN-2025 EX \$0.60	30,788
MMAAJ : OPTION EXPIRING 21-DEC-2026 EX \$0.28	500,000
MMAAF : OPTION EXPIRING 19-OCT-2024 EX \$0.30	24,976,668
MMAAG : OPTION EXPIRING 28-JUL-2024 EX \$0.43	2,800,000
MMAAH : OPTION EXPIRING 28-JUL-2025 EX \$0.43	1,200,000
MMAAA : ORDINARY FULLY PAID RESTRICTED	84,499,990
MMAAB : OPTION EXPIRING 19-OCT-2024 EX \$0.30	20,950,677
MMAAC : OPTION EXPIRING 19-OCT-2024 RESTRICTED	7,015,965
MMAAD : OPTION EXPIRING 19-APR-2025 RESTRICTED	10,000,000
MMAAE : PERFORMANCE RIGHTS EXPIRING 19-APR-2027 RESTRICTED	4,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

9