

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

Name of entity	MARONAN METALS LIMITED
ABN	17 156 269 993

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.

Name of Director	SIMON BIRD
Date of last notice	19 NOVEMBER 2024

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Simon Bird (ii) Peregrine International Pty Ltd (controlled by Mr Bird and his associates)
Date of change	15 November 2024
No. of securities held prior to change	2,000,000 options, exercisable at 25 cents and expiring on 19 April 2025, held directly 225,000 Ordinary Fully Paid Shares held by Peregrine International Pty Ltd
Class	Options (exercisable at 27.5 cents each and expiring 15 November 2027)
Number acquired	2,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	2,000,000 options, exercisable at 25 cents and expiring on 19 April 2025, held directly 2,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly 225,000 Ordinary Fully Paid Shares held by Peregrine International Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options approved by shareholders at 2024 Annual General Meeting

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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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.

Name of Director	RICHARD CARLTON
Date of last notice	19 NOVEMBER 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Kalby Pty Ltd (Kalby Superannuation Fund) (ii) Bond Street Custodians Ltd as custodian for Kalby Pty Ltd (Kalby Superannuation Fund) Mr Carlton is a Director of Kalby Pty Ltd and a member of the Kalby Superannuation Fund
Date of change	15 November 2024
No. of securities held prior to change	4,000,000 options, exercisable at 25 cents and expiring on 19 April 2025, held by Kalby Pty Ltd 225,000 Ordinary Fully Paid Shares held by Bond Street Custodians Ltd as custodian for Kalby Pty Ltd
Class	Options (exercisable at 27.5 cents each and expiring 15 November 2027)
Number acquired	4,000,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• 4,000,000 options, exercisable at 25 cents and expiring on 19 April 2025, held by Kalby Pty Ltd • 4,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held by Kalby Pty Ltd • 225,000 Ordinary Fully Paid Shares held by Bond Street Custodians Ltd as custodian for Kalby Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options approved by shareholders at 2024 Annual General Meeting

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of Director	ROBERT RUTHERFORD
Date of last notice	19 NOVEMBER 2024

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 November 2024
No. of securities held prior to change	100,000 Ordinary Fully Paid Shares 4,000,000 options, exercisable at 25 cents and expiring on 19 April 2025
Class	Options (exercisable at 27.5 cents each and expiring 15 November 2027)
Number acquired	4,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	• 100,000 Ordinary Fully Paid Shares • 4,000,000 options, exercisable at 25 cents and expiring on 19 April 2025 • 4,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options approved by shareholders at 2024 Annual General Meeting

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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