

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **MCLAREN MINERALS LIMITED**ACN/ARSN **163 173 224****1. Details of substantial holder (1)**Name **Senthan Shivananda**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

18/05/2026

The previous notice was given to the company on

02/02/2026

The previous notice was dated

02/02/2026**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	39,572,130	9.84%	56,523,468	11.80%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
18/05/2026	Senthan Retirement Fund	Buy 666720 @ 0.015000	10,020.75	Ordinary Shares	666,720
15/05/2026	Senthan Retirement Fund	Share purchase plan acceptance	30,000	Ordinary Shares	1,875,000
15/05/2026	Senthan Retirement Fund	Placement @ \$0.016	130,000	Ordinary Shares	8,125,000
24/03/2026	Senthan Retirement Fund	Buy 526368 @ 0.019000	10,020.94	Ordinary Shares	526,368
20/03/2026	Senthan Retirement Fund	Buy 50049 @ 0.020000	1005.97	Ordinary Shares	50,049
20/03/2026	Senthan Retirement Fund	Buy 50049 @ 0.020000	1005.97	Ordinary Shares	50,049
19/03/2026	Senthan Retirement Fund	Buy 150049 @ 0.020000	3010.98	Ordinary Shares	150,049
19/03/2026	Senthan			Ordinary	50,049

19/03/2026	Retirement Fund	Buy 50049 @ 0.020000	1005.97	Shares	
	Senthan Retirement Fund	Buy 50049 @ 0.020000	1005.97	Ordinary Shares	50,049
19/03/2026	Senthan Retirement Fund	Buy 150000 @ 0.020000	3010	Ordinary Shares	150,000
19/03/2026	Senthan Retirement Fund	Buy 47666 @ 0.021000	1005.98	Ordinary Shares	47,666
19/03/2026	Senthan Retirement Fund	Buy 47666 @ 0.021000	1005.98	Ordinary Shares	47,666
19/03/2026	Senthan Retirement Fund	Buy 47666 @ 0.021000	1005.98	Ordinary Shares	47,666
19/03/2026	Senthan Retirement Fund	Buy 142901 @ 0.021000	3010.92	Ordinary Shares	142,901
19/03/2026	Senthan Retirement Fund	Buy 130000 @ 0.021000	2740	Ordinary Shares	130,000
11/03/2026	Senthan Retirement Fund	Sell 400001 @ 0.023000	-9180.07	Ordinary Shares	-400,001
11/03/2026	Senthan Retirement Fund	Sell 41001 @ 0.024000	-979.03	Ordinary Shares	-41,001
10/03/2026	Senthan Retirement Fund	Sell 500001 @ 0.020000	-9980.07	Ordinary Shares	-500,001
10/03/2026	Senthan Retirement Fund	Buy 526368 @ 0.018703	9864.39	Ordinary Shares	526,368
10/03/2026	Senthan Retirement Fund	Buy 52684 @ 0.019000	1005.99	Ordinary Shares	52,684
10/03/2026	Senthan Retirement Fund	Buy 120000 @ 0.019000	2290	Ordinary Shares	120,000
19/02/2026	Senthan Retirement Fund	Buy 120000 @ 0.021000	2530	Ordinary Shares	120,000
10/02/2026	Senthan Retirement Fund	Sell 10513 @ 0.021000	-220.77	Ordinary Shares	-10,513
9/02/2026	Senthan Retirement Fund	Sell 89487 @ 0.021000	-1869.23	Ordinary Shares	-89,487
6/02/2026	Senthan Retirement Fund	Buy 45122 @ 0.021500	975.11	Ordinary Shares	45,122
6/02/2026	Senthan Retirement Fund	Buy 475000 @ 0.021000	9,994.95	Ordinary Shares	475,000
2/02/2026	Senthan Retirement Fund	Buy 1000000 @ 0.022000	22,029.95	Ordinary Shares	1,000,000
2/02/2026	Senthan Retirement Fund	Buy 130478 @ 0.023000	3010.99	Ordinary Shares	130,478
2/02/2026	Senthan Retirement Fund	Buy 680000 @ 0.024000	16,349.95	Ordinary Shares	680,000
2/02/2026	Senthan Retirement Fund	Buy 310000 @ 0.024000	7459.95	Ordinary Shares	310,000
2/02/2026	Senthan Retirement Fund	Buy 200000 @ 0.024000	4819.95	Ordinary Shares	200,000
2/02/2026	Senthan Retirement Fund	Buy 17612 @	387.46	Ordinary Shares	17,612

2/02/2026	Fund Senthan Retirement Fund	0.022000 Buy 130000 @ 0.023000	3000	Ordinary Shares	130,000
18/05/2026	Senthan Shivananda	Sell 1188230 @ 0.017000	-20,169.96	Ordinary Shares	-1,188,230
15/05/2026	Senthan Shivananda	Share purchase plan acceptance	20,000	Ordinary Shares	1,250,000
15/05/2026	Senthan Shivananda	Placement @ \$0.016	20,000	Ordinary Shares	1,250,000
19/03/2026	Senthan Shivananda	Buy 50048 @ 0.020000	1005.95	Ordinary Shares	50,048
12/03/2026	Senthan Shivananda	Sell 125001 @ 0.024000	-2990.02	Ordinary Shares	-125,001
12/03/2026	Senthan Shivananda	Sell 120001 @ 0.025000	-2990.03 -1032.53	Ordinary Shares	-120,001
11/03/2026	Senthan Shivananda	Sell 41701 @ 0.025000		Ordinary Shares	-41,701
19/02/2026	Senthan Shivananda	Buy 47666 @ 0.021000	1005.98	Ordinary Shares	47,666
10/02/2026	Senthan Shivananda	Buy 47666 @ 0.021000	1005.98	Ordinary Shares	47,666
6/02/2026	Senthan Shivananda	Buy 47666 @ 0.021000	1005.98	Ordinary Shares	47,666
2/02/2026	Senthan Shivananda	Buy 112000 @ 0.024000	2698	Ordinary Shares	112,000
15/05/2026	Gopika Senthan	Share purchase plan acceptance	20,000	Ordinary Shares	1,250,000
16/04/2026	Gopika Senthan	Sell 555488 @ 0.018000	-9,978.83	Ordinary Shares	-555,488
19/03/2026	Gopika Senthan	Buy 50049 @ 0.020000	1005.97	Ordinary Shares	50,049
19/03/2026	Gopika Senthan	Buy 50048 @ 0.020000	1005.95	Ordinary Shares	50,048
19/02/2026	Gopika Senthan	Buy 45499 @ 0.022000	1005.97	Ordinary Shares	45,499
5/02/2026	Gopika Senthan	Buy 45499 @ 0.022000	1005.97	Ordinary Shares	45,499

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
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Senthan Shivananda	Senthan Retirement Fund	Senthan Retirement Fund	Beneficial owner of fully paid ordinary shares.	50,000,003	50,000,003
Gopika Senthan	Gopika Senthan	Gopika Senthan	Beneficial owner of fully paid ordinary shares."	3,804,495	3,804,495
Senthan Shivananda	Senthan Shivananda	Senthan Shivananda	Beneficial owner of fully paid ordinary shares.	2,718,970	2,718,970

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

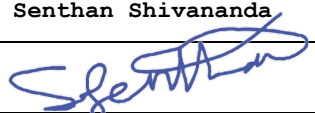
6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
The Trustee for Senthan Retirement Fund	PO Box 468, CRAIGIEBURN VIC 3064
Senthan Shivananda	PO Box 468, CRAIGIEBURN VIC 3064
Gopika Senthan	PO Box 468, CRAIGIEBURN VIC 3064

Signature

print name **Senthan Shivananda** capacity **Individual/Trustee**

sign here  date **19/05/2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or

disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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