Rule 3.19A.2

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	RICHARD CARLTON
Date of last notice	2 MAY 2022

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	14 June 2024

+ See chapter 19 for defined terms.

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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 • 33,333 options, exercisable at 30 cents and expiring on 19 October 2024 held by Kalby Pty Ltd • 100,000 Ordinary Fully Paid Shares held by Bond Street Custodians Ltd as custodian for Kalby Pty Ltd
Class	Ordinary Fully Paid Shares
Number acquired	125,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,000 (24 cents per share)
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 • 33,333 options, exercisable at 30 cents and expiring on 19 October 2024 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	Securities purchased pursuant to participation in a Share Purchase Plan announced to the ASX on 16 May 2024 with an issue price of 24 cents per share

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

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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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