ASX: **MRT**

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ASX ANNOUNCEMENT

7 October 2026

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Maritana Minerals Limited **(ASX: MRT**) ("Maritana"), advises that in accordance with ASX Listing Rule 3.13.1, Maritana's Annual General Meeting for 2026 will be held on Friday, 27 November 2026 at 2pm.

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.maritanaminerals.com.au.

Election of Directors

An item of business at the Meeting will be the re-election of Directors.

In accordance with Maritana's Constitution, the closing date for receipt of nominations from persons who wish to be considered for election as a Director at the Meeting is 9 October 2025.

The release of this document to the market has been authorised by the Board.

By order of the Board

Isabel Macchia
Company Secretary
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