For personal use only

MARITANA MINERALS

ASX: **MRT**

ASX ANNOUNCEMENT

23 October 2026

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

Maritana Minerals Limited (ASX: MRT) (Company) advises that it has issued 247,531 fully paid ordinary shares (Share) at a deemed issue price of $0.8080 per Share as consideration for the purchase of the Kanowna East Project acquired from Accelerate Resources as announced to the ASX on 19 May 2026. The issue of Shares was undertaken pursuant to ASX Listing Rules 7.1.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
   a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
   b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Authorised for release by the Board of Directors.

For further information, please contact:

Grant Haywood
Managing Director and CEO
grant.haywood@maritanaminerals.com.au
+61 8 9386 9534

Michael Vaughan
Investor and Media Relations – Fivemark
michael.vaughan@fivemark.com.au
+61 422 602 720

JOIN MARITANA MINERALS INTERACTIVE HUB

Visit https://maritanaminerals.com.au/auth/signup for Maritana Minerals' Interactive InvestorHub

MARITANA MINERALS
Email: info@maritanaminerals.com.au