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# ASX ANNOUNCEMENT

29 October 2026

# LETTER TO SHAREHOLDERS – NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

Dear Shareholder,

Maritana Minerals Limited (ASX: MRT) (**Company**) advises that its 2026 Annual General Meeting (**Meeting**) will be held at 2.00pm (AWST) on Friday, 27 November 2026 at the offices of Steinepreis Paganin, Level 14, 250 St Georges Terrace, Perth WA 6000. If the Company makes any alternative arrangements for holding the Meeting, Shareholders will be notified by an announcement on the ASX Market Announcements Platform and on the Company's website at www.maritanaminerals.com.au.

## NOTICE OF MEETING

In accordance with section 110D(1) of the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to Shareholders unless a Shareholder has validly elected to receive documents in hard copy. The Notice can be viewed and downloaded from the Company's website at www.maritanaminerals.com.au and from the ASX Market Announcements Platform at www.asx.com.au (ASX: MRT). If you have any difficulty obtaining a copy of the Notice, please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

## VOTING AND PROXIES

The Company strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting. Proxy votes may be lodged online through the Automic investor portal at https://investor.automic.com.au or in accordance with the instructions on your personalised proxy form.

The Directors have determined that the persons eligible to vote at the Meeting are those who are registered Shareholders at 5.00pm (AWST) on Wednesday, 25 November 2026.

Your proxy instructions must be received by 2.00pm (AWST) on Wednesday, 25 November 2026, being not less than 48 hours before the commencement of the Meeting. Proxy instructions received after that time will not be valid.

## SHAREHOLDER QUESTIONS

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at info@maritanaminerals.com.au by 2.00pm (AWST) on Friday, 20 November 2026. Shareholders attending the Meeting in person will also have the opportunity to ask questions at the Meeting.

## ELECTRONIC COMMUNICATIONS

The Company encourages Shareholders to receive communications, including notices of meeting and annual reports, electronically. Shareholders can update their communication preferences through the Automic investor portal at https://investor.automic.com.au.

Yours faithfully,

*Isabel Macchia*

**Isabel Macchia**
Company Secretary

Authorised for release by the Board of Directors.