

## 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

<b>Name of entity</b>	<b>MARONAN METALS LIMITED</b>
<b>ABN</b>	<b>17 156 269 993</b>

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.

<b>Name of Director</b>	SIMON BIRD
<b>Date of last notice</b>	3 DECEMBER 2025

#### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Simon Bird (ii) Peregrine International Pty Ltd (controlled by Mr Bird and his associates) (iii) Cresco Corporation Pty Ltd (controlled by Mr Bird and his associates)
<b>Date of change</b>	19 May 2026
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 2,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly</li> <li>• 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held directly</li> <li>• 310,714 Ordinary Fully Paid Shares held by Peregrine International Pty Ltd</li> </ul>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	15,238

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration. Shares received under Red Metal Limited's in-specie distribution of Maronan Metals Limited shares to Red Metal shareholders
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 2,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly</li> <li>• 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held directly</li> <li>• 310,714 Ordinary Fully Paid Shares held by Peregrine International Pty Ltd</li> <li>• 15,238 Ordinary Fully Paid Shares held by Cresco Corporation Pty Ltd</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Receipt of Maronan Metals Limited ordinary shares under Red Metal Limited's shareholder-approved in-specie distribution, approved at Red Metal's extraordinary general meeting held on 8 May 2026

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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<b>Interest after change</b>	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MARONAN METALS LIMITED</b>
<b>ABN</b>	<b>17 156 269 993</b>

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.

<b>Name of Director</b>	ROBERT RUTHERFORD
<b>Date of last notice</b>	3 DECEMBER 2025

#### **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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Robert Rutherford (ii) Beach House Resources Pty Ltd (Beach House Trust) (iii) Ms Sharon Goad as trustee for Robert Rutherford  Mr Rutherford is a Director of Beach House Resources Pty Ltd and a beneficiary of Beach House Trust
<b>Date of change</b>	19 May 2026
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 100,000 Ordinary Fully Paid Shares, held directly</li> <li>• 4,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly</li> <li>• 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held by Beach House Resources Pty Ltd</li> </ul>

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<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	3,230,330 (comprised of 2,642,473 directly, 293,979 by Beach House Resources Pty Ltd and 293,878 by Ms Sharon Goad)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration. Shares received under Red Metal Limited's in-specie distribution of Maronan Metals Limited shares to Red Metal shareholders
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 2,742,473 Ordinary Fully Paid Shares, held directly</li> <li>• 293,979 Ordinary Fully Paid Shares, held by Beach House Resources Pty Ltd</li> <li>• 293,878 Ordinary Fully Paid Shares, held by Ms Sharon Goad</li> <li>• 4,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly</li> <li>• 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held by Beach House Resources Pty Ltd</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Receipt of Maronan Metals Limited ordinary shares under Red Metal Limited's shareholder-approved in-specie distribution, approved at Red Metal's extraordinary general meeting held on 8 May 2026

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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