

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	MCLAREN MINERALS LIMITED
ABN	47 163 173 224

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	SIMON FINNIS
Date of last notice	1 October 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Finniss 1 Pty Ltd as Trustee for Finniss 1 Trust. Mr Finniss is a director/trustee and beneficiary 2) and 3) Mrs Hayley Geraldene Finniss and Mr Simon Finniss <Finniss Super Fund A/C> Mr Finniss is a director/trustee and beneficiary
Date of change	1) 9 December 2025 2) 10 December 2025
No. of securities held prior to change MRS HAYLEY GERALDENE FINNIS AND MR SIMON FINNIS <FINNIS SUPER FUND A/C> Mr Finniss is a director/trustee and beneficiary FINNIS 1 PTY LTD AS TRUSTEE FOR FINNIS 1 TRUST Mr Finniss is a director/trustee and beneficiary	5,644,444 Fully Paid Ordinary Shares 4,444,444 Options ex \$0.035 on or before 05/02/2028 11,000,000 Managing Director Performance Rights

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Class	1) Performance Rights 2) Ordinary Shares 3) Options
Number acquired	1) 2,500,000 Performance Rights 2) 5,644,444 Ordinary Shares 3) 2,822,222 Options ex \$0.035 on or before 5/2/2028 2,822,222 Options ex \$0.0224 on or before 12 March 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil 2) \$0.018 3) Nil
No. of securities held after change MRS HAYLEY GERALDENE FINNIS AND MR SIMON FINNIS <FINNIS SUPER FUND A/C> FINNIS 1 PTY LTD AS TRUSTEE FOR FINNIS 1 TRUST	11,288,888 Fully Paid Ordinary Shares 7,266,666 Options ex \$0.035 on or before 05/02/2028 2,822,222 Options ex \$0.0224 on or before 12/03/2027 13,500,000 Managing Director Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of performance rights following shareholder approval at 2025 AGM 2) and 3) Acceptance under entitlement offering

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	
Nature of interest	
Name of registered holder (if issued securities)	

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

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?	
If prior written clearance was provided, on what date was this provided?	