



Announcement Summary

Entity name

MCLAREN MINERALS LIMITED

Date of this announcement

Wednesday January 21, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MMLAF	PERFORMANCE RIGHTS	2,500,000	09/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MCLAREN MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

163173224

1.3 ASX issuer code

MML

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/1/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issued with shareholder approval

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

MMLAF : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

9/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Issued with shareholder approval at 2025 AGM, announced in director appendix 3Y on 10 December 2025.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Required shareholder approval to be issued. Rights issued on 9 December and announced 10 December 2025 following AGM approval. Error in lodging appendix 3G previously.

Issue details

Number of +securities

2,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued as incentives and approved by shareholders.

Purpose of the issue

Other

Additional Details

Issued as incentive



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MML : ORDINARY FULLY PAID	398,094,588
MMLO : OPTION EXPIRING 05-FEB-2028	267,643,674

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MMLAR : OPTION EXPIRING 10-MAR-2027 EX \$0.0224	98,742,372
MMLAA : OPTION EXPIRING 12-DEC-2029 EX \$0.06	7,000,000
MMLAF : PERFORMANCE RIGHTS	23,999,999



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

24/11/2025