



Announcement Summary

Entity name

MIRAMAR RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday March 13, 2026

The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
M2R	ORDINARY FULLY PAID	4,000,000	13/03/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MIRAMAR RESOURCES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

34635359965

1.3 ASX issuer code

M2R

1.4 The announcement is

New announcement

1.5 Date of this announcement

13/3/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
06-Feb-2026 09:55	New - Proposed issue of securities - M2R	<input type="text" value="A placement or other type of issue"/>

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities to be quoted where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

M2R : ORDINARY FULLY PAID

Issue date

13/3/2026

Distribution Schedule

Provide a distribution schedule for the new +securities according to the categories set out in the left hand column - including the number of recipients and the total percentage of the new +securities held by the recipients in each category.

Number of +securities held	Number of holders	Total percentage of +securities held
1 - 1,000		For example, to enter a value of 50% please input as 50.00 %
1,001 - 5,000		%
5,001 - 10,000		%
10,001 - 100,000		%
100,001 and over		%



Issue details

Number of +securities to be quoted

4,000,000

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issue of shares in lieu of Directors' fees approved by shareholders on 10 March 2026.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

16,000.000000

Any other information the entity wishes to provide about the +securities to be quoted

Refer to Notice of Meeting dated 6 February 2026 for further information.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
M2R : ORDINARY FULLY PAID	1,514,320,709
M2ROA : OPTION EXPIRING 25-JUL-2027	316,520,426

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
M2RAR : OPTION EXPIRING 10-APR-2030 EX \$0.006	636,000,000
M2RAS : OPTION EXPIRING 02-JUN-2027 EX \$0.006	1,000,000
M2RAO : OPTION EXPIRING 16-AUG-2026 EX \$0.08	25,000,000
M2RAP : OPTION EXPIRING 08-NOV-2027 EX \$0.031	6,000,000