

Appointment of Director – Shawn Tilley

Macro Metals Limited (ASX:M4M) (**Macro** or the **Company**) is pleased to announce the re-appointment of Shawn Tilley as a non-executive director of Macro with effect from 8 May 2026.

Shawn is a substantial holder in Macro through his trading entity Paramount Trading Pty Ltd, with 404,881,426 ordinary fully paid shares, or 8.85% of the Company's issued capital. Shawn is also the Managing Director and Founder of Paramount Earthmoving Pty Ltd (**Paramount**), which committed a \$4 million strategic placement to Macro in December 2024 and, as part of its placement, agreed to provide Macro with favourable hire terms for heavy mining equipment hired to the Company by Paramount (see ASX announcement 2 December 2024).

Shawn was originally appointed a non-executive director of the Company following the strategic placement but for personal reasons stepped down as a director of the Company in October 2025 (see ASX announcement 24 October 2025). Since his resignation, Shawn continued to assist the Macro team with business development opportunities and strategy as his time permitted. With the growth of the Paramount business facilitating an expansion of its executive team, Shawn once again feels he can now commit his time in a role as non-executive director of Macro.

Macro's Managing Director, Simon Rushton, said: *"We are really pleased that Shawn is able to rejoin Macro as the nominee non-executive director of our largest shareholder, Paramount. Shawn's wealth of experience and contacts in the Western Australian mining industry is of material benefit in the execution of our business plan."*

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

For Macro Metals Limited

Simon Rushton

Managing Director

Macro Metals Limited

+61 8 6143 6707

info@macrometals.com.au

About Macro Metals Limited

Macro Metals Limited is a mineral exploration, project development, mining and mining services company focused on the delivery of shareholder value through the economic development of natural resource assets and the provision of safe and fit-for-purpose mining services.

The Company directly owns a portfolio of iron ore, manganese and construction material assets which are undergoing active exploration programs, with the aim of providing future production opportunities.

Separately, through its wholly owned subsidiary, Macro Mining Services Pty Ltd, the Company offers bespoke, safe and highly value-accretive mining services across a range of commodity groups and through the entire pit-to-customer supply chain, including mining, crushing and screening, processing, haulage, ship loading and shipping services.