

ASX ANNOUNCEMENT

4 June 2026

LIZ JONES APPOINTED AS CHIEF OPERATING OFFICER

Maritana Minerals Limited (ASX: MRT) ("Maritana" or the "Company") is pleased to announce the appointment of Ms Elizabeth (Liz) Jones in the newly created role of Chief Operating Officer ("COO") as the Company transitions into a standalone gold producer.

Ms Jones is an experienced mining executive with over 30 years' experience in underground and open-pit operations, project delivery, technical services, optimisation and safety leadership across the Western Australian gold industry.

Most recently Ms Jones held the position of General Manager of Ramelius Resources Limited's Mt Magnet Gold Operations where she oversaw the successful reestablishment of Underground Mining, expansion of Open pit operations at Cosmos and Cue and the establishment of Mount Magnet as a key regional hub processing multiple ore sources.

This experience makes her ideally suited to take operational responsibility for Maritana's strategy to refurbish and repurpose the Black Swan Processing Hub as gold processing infrastructure to process ores from multiple mines in the Kalgoorlie and Coolgardie regions. As COO, she will join Maritana's executive team and report to Managing Director and CEO Mr Grant Haywood.

Ms Jones holds a Bachelor of Mining Engineering from the Western Australian School of Mines.

Ms Jones will commence in the role on 26 August 2026.

Managing Director and CEO Mr Grant Haywood commented:

"We are delighted to welcome Liz to the Maritana executive team. As a values-driven leader, she brings extensive operational expertise and a proven track record in delivering safe, efficient and cost-effective mining operations. This relevant leadership experience will be invaluable as we advance the Company's development and production plans around the Black Swan Processing Hub in the Eastern Goldfields of Western Australia."

Authorised for release by the Board of Directors.

For further information, please contact:

Grant Haywood

Managing Director and CEO

grant.haywood@maritanaminerals.com.au

+61 8 9386 9534

Michael Vaughan

Investor and Media Relations – Fivemark

michael.vaughan@fivemark.com.au

+61 422 602 720

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Email: info@maritanaminerals.com.au