MARITANA MINERALS

ASX: **MRT**

ASX ANNOUNCEMENT

17 August 2026

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

Maritana Minerals Limited (ASX: MRT) (**Company**) advises that it has issued 509,259 fully paid ordinary shares (**Shares**) at a deemed issue price of $1.08 per Share as consideration for the purchase of tenements from Nano Metals as announced to the ASX on 11 May 2026.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
   a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
   b) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Authorised for release by the Board of Directors.

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