Correction to Director's Interest Notice

Macro Metals Limited (ASX:**M4M**) (**Macro** or the **Company**) attaches an updated Appendix 3X (Initial Director's Interest Notice) to replace that lodged for Shawn Tilley on 8 May 2026.

Mr Tilley ceased as a director for personal reasons on 24 October 2025 at which time he held 402,567,436 fully paid ordinary shares indirectly through Paramount Trading Pty Ltd (**Paramount**). Subsequent to his resignation, shareholders approved the issue of 2,313,990 fully paid ordinary shares in lieu of fees he earned as a Director, which were issued on 18 December 2025.

Due to an administrative error, when Mr Tilley was appointed as a director on 8 May 2026, the Appendix 3X lodged incorrectly stated that Mr Tilley held 402,567,436 fully paid ordinary shares indirectly through Paramount Trading Pty Ltd (**Paramount**), omitting the Shares approved by shareholders and issued on 18 December 2025

The correct number held by Paramount should have been stated as 404,881,426 fully paid ordinary shares, as per the attached updated Appendix 3X.

The Company confirms and its directors acknowledge their obligations under ASX Lising Rules 3.19A and 3.19B, and internal processes have been reviewed and reinforced to reduce the risk of a similar oversight occurring in the future. The Company considers its procedures are adequate for ensuring timely notification.

This announcement has been authorised for release by the Board of Macro Metals Limited.

For further information, please contact:

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About Macro Metals Limited

Macro is a mineral exploration, development and mining services company focussed on delivery of shareholder value through the economic development of natural resource assets. The Company directly owns a portfolio of iron ore and manganese assets which are undergoing active exploration programs, with the aim of providing future production opportunities.

Separately, through its wholly owned subsidiary, Macro Mining Services, 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.

Macro is a diversified mining and mining services business.

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	**Macro Metals Limited**
ABN	**28 001 894 033**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Shawn William Tilley
Date of appointment	8 May 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
50,000,000 unlisted options expiring 2 December 2026 @ $0.05

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Paramount Trading Pty Ltd as trustee for Tilley Share Holdings Trust (controller and beneficiary)	404,881,426 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.