

Change in Company Secretary

Macro Metals Limited (ASX:**M4M**) (**Macro** or the **Company**) advises that Mr Stephen Buckley has resigned as Company Secretary with immediate effect and Mr Matthew Foy has been appointed to the position.

Mr Matthew Foy is a Chartered Secretary and a Fellow of Governance Institute of Australia. Matthew is a professional Company Secretary and Director with over 17 years' experience facilitating ASX and private companies' regulatory compliance and governance frameworks. He has extensive corporate experience in the international and Australian resources sector with skills developed across a range of engagements.

Mr Foy will be responsible for communications with ASX in relation to Listing Rule matters.

The Board wishes to take this opportunity to thank Mr Buckley for his valued contribution to the Company over the past year.

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.