ASX ANNOUNCEMENT

MIRAMAR
RESOURCES LTD.

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

This notice is given by **Miramar Resources Limited (ASX:M2R**, "Miramar" or "the Company") under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company advises that it issued:

- 527,397,475 fully paid ordinary shares (**New Shares**) pursuant to the Placement announced on 16 September 2026; and
- The issue of New Shares are detailed in the Appendix 2As lodged with ASX on 23 September 2026.

In accordance with section 708A(6) of the Corporations Act, the Company confirms that as at the date of this notice:

(1) the New Shares were issued without disclosure under Part 6D.2 of the Corporations Act;

(2) this notice is being given under section 708A(5)(e) of the Corporations Act;

(3) the Company has complied with:

   (a) the provision of Chapter 2M of the Corporations Act as they apply; and

   (b) section 674 and section 674A of the Corporations Act; and

(4) there is no information that is 'excluded information' (within the meaning of sections 708A(7) of the Corporations Act) which is required to be disclosed under section 708A(8) of the Corporations Act.

This announcement has been authorised for release by the Company Secretary on behalf of the Board of Miramar Resources Limited.

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