



McLAREN
MINERALS

ASX RELEASE

28 September 2026

Annual General Meeting

McLaren Minerals Limited (**ASX:MML**) '**McLaren**' or the '**company**') advises that the Annual General Meeting (AGM) of the Company will be held on Monday, 23 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 5 October 2026.

Any nominations must be received at the Company's registered office no later than 5:00pm (Perth time).

This announcement has been authorised by the Board of Directors.

For further information, please contact:

Simon Finnis
Managing Director
simon.finnis@mclarenminerals.com.au
+61 (0) 418 695 138

Paul Berson
Media and Investor Relations
Corporate Storytime
paul@corporatestorytime.com
+61 (0) 421 647 445

McLaren Minerals is an exploration and pre-development company focused on advancing the high-value McLaren Titanium Project in the western Eucla Basin of Western Australia. The Project hosts an existing Mineral Resource and is being advanced through resource, metallurgical and technical studies toward future development. McLaren has also completed the acquisition of the zircon-rich Barossa Project in South Australia, establishing a second mineral sands growth platform for the Company in the Eucla Basin.