Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**MARONAN METALS LIMITED**
ABN	**17 156 269 993**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	SIMON BIRD
Date of last notice	28 SEPTEMBER 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Simon Bird (ii) Peregrine International Pty Ltd (controlled by Mr Bird and his associates) (iii) Cresco Corporation Pty Ltd (controlled by Mr Bird and his associates) (iv) BNE Management Pty Ltd <Bird Super Fund A/C> (associated with Mr Bird)
Date of change	10 November 2026
No. of securities held prior to change	• 2,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly • 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held directly • 10,714 Ordinary Fully Paid Shares held by Peregrine International Pty Ltd • 15,238 Ordinary Fully Paid Shares held by Cresco Corporation Pty Ltd • 300,000 Ordinary Fully Paid Shares held by BNE Management Pty Ltd <Bird Super Fund A/C>

+ See chapter 19 for defined terms.

Class	Options (exercisable at 45 cents each and expiring 10 November 2029)
Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• 2,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly • 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held directly • 1,000,000 options, exercisable at 45 cents and expiring on 10 November 2029, held by BNE Management Pty Ltd <Bird Super Fund A/C> • 10,714 Ordinary Fully Paid Shares held by Peregrine International Pty Ltd • 15,238 Ordinary Fully Paid Shares held by Cresco Corporation Pty Ltd • 300,000 Ordinary Fully Paid Shares held by BNE Management Pty Ltd <Bird Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options under the Employee Incentive Securities Plan 2026, approved by shareholders at the 2026 Annual General Meeting on 4 November 2026

Part 2 - Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**MARONAN METALS LIMITED**
ABN	**17 156 269 993**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD CARLTON
Date of last notice	1 OCTOBER 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Kalby Pty Ltd (Kalby Superannuation Fund) (ii) Bond Street Custodians Ltd as custodian for Kalby Pty Ltd (Kalby Superannuation Fund) (iii) Kalby Pty Ltd (The R&M Carlton Family Trust) (iv) Mr Carlton is a Director of Kalby Pty Ltd; a member of the Kalby Superannuation Fund; and a beneficiary of The R&M Carlton Family Trust
Date of change	10 November 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	• 4,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held by Kalby Pty Ltd (Kalby Superannuation Fund) • 310,714 Ordinary Fully Paid Shares held by Bond Street Custodians Ltd as custodian for Kalby Pty Ltd • 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held by Kalby Pty Ltd (The R&M Carlton Family Trust) • 1,000,000 performance rights (500,000 each of Class B and Class C) held by Kalby Pty Ltd (The R&M Carlton Family Trust)
Class	Options (exercisable at 45 cents each and expiring 10 November 2029)
Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• 4,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held by Kalby Pty Ltd (Kalby Superannuation Fund) • 310,714 Ordinary Fully Paid Shares held by Bond Street Custodians Ltd as custodian for Kalby Pty Ltd • 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held by Kalby Pty Ltd (The R&M Carlton Family Trust) • 1,000,000 options, exercisable at 45 cents and expiring on 10 November 2029, held by Kalby Pty Ltd (The R&M Carlton Family Trust) • 1,000,000 performance rights (500,000 each of Class B and Class C) held by Kalby Pty Ltd (The R&M Carlton Family Trust)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options under the Employee Incentive Securities Plan 2026, approved by shareholders at the 2026 Annual General Meeting on 4 November 2026

Part 2 - Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**MARONAN METALS LIMITED**
ABN	**17 156 269 993**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT RUTHERFORD
Date of last notice	22 MAY 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Robert Rutherford (ii) Beach House Resources Pty Ltd (Beach House Trust) (Mr Rutherford is a Director of Beach House Resources Pty Ltd and a beneficiary of Beach House Trust) (iii) Ms Sharon Goad as trustee for Robert Rutherford
Date of change	10 November 2026
No. of securities held prior to change	• 2,742,473 Ordinary Fully Paid Shares, held directly • 293,979 Ordinary Fully Paid Shares, held by Beach House Resources Pty Ltd • 293,878 Ordinary Fully Paid Shares, held by Ms Sharon Goad • 4,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly • 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held by Beach House Resources Pty Ltd
Class	Options (exercisable at 45 cents each and expiring 10 November 2029)

+ See chapter 19 for defined terms.

Number acquired	1,000,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• 2,742,473 Ordinary Fully Paid Shares, held directly • 293,979 Ordinary Fully Paid Shares, held by Beach House Resources Pty Ltd • 293,878 Ordinary Fully Paid Shares, held by Ms Sharon Goad • 4,000,000 options, exercisable at 27.5 cents and expiring on 15 November 2027, held directly • 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held by Beach House Resources Pty Ltd • 1,000,000 options, exercisable at 45 cents and expiring on 10 November 2029, held by Beach House Resources Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options under the Employee Incentive Securities Plan 2026, approved by shareholders at the 2026 Annual General Meeting on 4 November 2026

Part 2 - Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**MARONAN METALS LIMITED**
ABN	**17 156 269 993**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MATTHEW HINE
Date of last notice	25 MAY 2026

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Matthew Hine (ii) BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAILCLIENT> as custodian for Matthew Saul Hine (indirect interest: shares held by custodian for Matthew Hine) (iii) MHMO Investments Pty Ltd (Mr Hine is a director)
Date of change	10 November 2026
No. of securities held prior to change	• 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held directly • 440,714 Ordinary Fully Paid Shares held by BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAILCLIENT> as custodian for Matthew Saul Hine (indirect interest: shares held by custodian for Matthew Hine)
Class	Options (exercisable at 45 cents each and expiring 10 November 2029)
Number acquired	1,000,000

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• 1,500,000 options, exercisable at 35 cents and expiring on 28 November 2028, held directly • 1,000,000 options, exercisable at 45 cents and expiring on 10 November 2029, held by MHMO Investments Pty Ltd • 440,714 Ordinary Fully Paid Shares held by BNP Paribas Nominees Pty Ltd <IB AU NOMS RETAILCLIENT> as custodian for Matthew Saul Hine (indirect interest: shares held by custodian for Matthew Hine)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of incentive options under the Employee Incentive Securities Plan 2026, approved by shareholders at the 2026 Annual General Meeting on 4 November 2026

Part 2 - Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.