



15 May 2026

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Change of Registrar – M3 Mining Limited (M3M)

With effect from commencement of business on Monday 25 May 2026 our register will be transferred

From:

Automic Registry Services
Level 5, 191 St Georges Terrace
Perth, WA, 6000

To:

Computershare Investor Services Pty Limited
Level 17, 221 St Georges Terrace
Perth, WA, 6000

Phone: 1300 850 505 (Australia)
+61 3 9415 4000 (overseas)

Email Address: www.investorcentre.com/contact

Shareholders can easily and efficiently manage their holdings via Computershare's secure and highly accessible online Investor portal – Investor Centre. Investor Centre provides an online interface to update and manage shareholder details, view balances and transaction history. We recommend shareholders visit www.investorcentre.com/au

Your Sincerely,

Alan Armstrong
Director/Company Secretary