Notice of Annual General Meeting and Closing Date for Director Nominations

Macro Metals Limited (ASX:**M4M**) (**Macro** or the **Company**) advises that the Company's Annual General Meeting (**AGM**) is scheduled to be convened at 11.00am (AWST) on Thursday, 27 November 2025.

The AGM will be at Fraser's Kings Park, 60 Fraser Avenue, Perth Western Australia.

In accordance with the Company's Constitution, the closing date for receipt of director nominations to the Company from persons wishing to be considered for election as a director, is Thursday, 16 October 2025. Any nominations must be received in writing at the Company's registered office by 5.00pm (AWST).

The AGM materials will be produced and provided to shareholders in due course.

This announcement has been authorised for release by the Board of Directors.

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.