Resignation of Shawn Tilley

Macro Metals Limited (ASX:**M4M**) (**Macro** or the **Company**) advises that due to time commitments in his role as Managing Director of Paramount Earthmoving, Shawn Tilley has resigned with immediate effect.

Mr Tilley said, 'I have thoroughly enjoyed working with the Macro team since joining the Board in December 2024.

The Paramount team and I look forward to continuing to work closely with Macro and supporting them through their growth journey.

This announcement has been authorised for release by the Board of Macro Metals Limited.

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.