14 August 2026

Late Lodgement - Appendix 3X and Appendix 3Z

As announced to ASX on 15 July 2026, Macarthur Minerals Limited ("MIO" or the "Company") appointed Nigel Jones as a Non-Executive Director and Eduardo Robaina resigned as a Non-Executive Director, both with effect from 15 July 2026.

MIO advises that the late lodgement of the Appendix 3X for Mr Jones and Appendix 3Z for Mr Robaina was due to an administrative oversight.

The Company has arrangements in place with its directors to ensure compliance with ASX Listing Rule 3.19B, including requirements concerning the disclosure of directors' interests in directors' appointment arrangements and standing Board agenda items concerning changes in directors' interests.

The Company considers that its current arrangements are adequate to enable it to meet its disclosure obligations under ASX Listing Rule 3.19A and considers this omission to be an isolated incident.

Following identification of the oversight, the Company has reviewed and reinforced its internal company secretarial procedures to ensure that director appointments and cessations and the associated Appendix 3X and Appendix 3Z lodgement requirements are specifically monitored within the prescribed timeframes.

The Company intends to ensure timely compliance with Listing Rule 3.19 going forward.

Mima Wirakara
Company Secretary

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Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Macarthur Minerals Limited
ABN	93 103 011 436

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nigel Hanson Jones
Date of appointment	15 July 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 8,417,246 Ordinary shares 2,400,000 Options expiring 7 October 2027 exercise price $0.05

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** N/A

Part 3 – 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
No. and class of securities to which interest relates	N/A

Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Macarthur Minerals Limited
ABN	93 103 011 436

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Eduardo Robaina
Date of last notice	7 October 2025
Date that director ceased to be director	15 July 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities** N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.