16 April 2026

Share Purchase Plan Cleansing Notice

McLaren Minerals Limited (ASX: MML) (**Company**) refers to its announcement of 16 April 2026 in respect of a Share Purchase Plan.

The Company provides this notice in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (**ASIC Instrument**).

The Company confirms that it will make offers to issue fully paid ordinary shares (**Shares**) under the Share Purchase Plan without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth) (**Act**).

In accordance with the ASIC Instrument, the Company gives notice that:

a) the Company will issue the Shares without disclosure to investors under Part 6D.2 of the Act;

b) this notice is being given in accordance with the ASIC Instrument; and

c) as at the date of this notice:

   i. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;

   ii. the Company has complied with sections 674 and 674A of the Act; and

   iii. there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

About McLaren Minerals Limited

McLaren Minerals is developing its 100%-owned McLaren Titanium Project in the Eucla Basin, WA — home to a JORC Indicated and Inferred Resource of heavy minerals and has recently added the zircon rich Barossa Project to its portfolio. Titanium is a critical mineral with growing demand across aerospace, defence and energy technologies.

This announcement has been authorised by the Board of Directors.

For further information, please contact:

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