



28 April 2026

Extension of Share Purchase Plan Closing Date

McLaren Minerals Limited (ASX: MML) (MML or Company) advises that the closing date for the Share Purchase Plan (**SPP**) announced on 16 April 2026 will be extended from Friday, 1 May 2026 to Friday, 8 May 2026.

The extension of the SPP is to allow sufficient time for all eligible shareholders to participate and complete applications.

The revised timetable is set out below.

Event	Date (2026)
Record Date (5.00pm AWST)	Wednesday, 15 April
Announcement of Offer	Thursday, 16 April
Dispatch of Offer Booklet to Eligible Shareholders Offer opening date (11.00am AWST)	Friday, 17 April
Revised Offer closing date (5.00pm AWST)	Friday, 8 May
Revised Announcement of Offer results Revised Issue of New Shares Revised Application for quotation of New Shares	Friday, 15 May
Revised Commencement of trading of New Shares	Monday, 18 May
Dispatch of Prospectus to participants of the Offer General Meeting held and ASX notified of results	Late May

Note: This timetable is indicative only and is subject to change. The Company reserves the right to alter the dates set out above, withdraw or vary the SPP, or accept applications received after the closing date (either generally or in particular cases), in each case in its absolute discretion, subject to the ASX Listing Rules and the Corporations Act 2001 (Cth). Any extension to the closing date of the SPP will have a consequential effect on the allotment date of the New Shares.



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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 Managing Director.

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