



25 June 2026

Postponement of General Meeting

McLaren Minerals Limited ACN 163 173 224 (**Company**) refers to the Notice of General Meeting dated 25 May 2026 (**Notice of Meeting**) in respect of the general meeting scheduled at 2:00pm (AWST) on Friday, 26 June 2026 (**General Meeting**).

The Company intends to dispatch an addendum to the Notice of Meeting shortly. In order to give Shareholders sufficient time to consider the addendum, the Meeting is postponed until 2:00pm (AWST) on Friday, 10 July 2026.

BY ORDER OF THE BOARD

Ben Donovan
Company Secretary
McLaren Minerals Limited

For further information, please contact:

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