



# ASX ANNOUNCEMENT

## UPDATE TO THE NOTICE OF GENERAL MEETING

Miramar Resources Limited (ASX:M2R, "Miramar" or "the Company") wishes to advise that a typographical error was identified in the Notice of General Meeting lodged with ASX on 21 May 2024 (the **Notice**).

The typographical error is contained in section 4.7(m) in the explanatory statement. The correct information (highlighted in grey) is provided in the table below.

### Post issue of Securities

Related Party	Shares	Options and Performance Rights	Undiluted	Fully Diluted
Allan Kelly	22,261,677	25,814,431	11.44%	16.30%
Terry Gadenne	680,000	4,100,000	0.35%	1.55%

All other information contained in the Notice remains unchanged.

This announcement has been authorised for release by Mr Allan Kelly on behalf the Board of Miramar Resources Limited.

For more information on Miramar Resources Limited, please visit the company's website at [www.miramarresources.com.au](http://www.miramarresources.com.au), follow the Company on social media (Twitter @MiramarRes and LinkedIn @Miramar Resources Ltd) or contact:

Mindy Ku  
 Company Secretary  
 mku@corpbservices.com

### About Miramar Resources Limited

Miramar Resources Limited is an active, WA-focused mineral exploration company exploring for gold, copper and Ni-Cu-PGE deposits in the Eastern Goldfields and Gascoyne regions of WA.

Miramar's Board has a track record of discovery, development and production within Australia, Africa, and North America, and aims to create shareholder value through discovery of high-quality mineral deposits.