



ASX ANNOUNCEMENT

RESPONSE TO MEDIA ARTICLE

Miramar Resources Limited (ASX:M2R, “Miramar” or “the Company”) references ASX Announcements released on 28 January 2025 titled “Pause in Trading” and “Trading Halt” and makes the following statement.

On 28 January 2025, prior to the commencement of trading, trading in Miramar’s securities was paused by the ASX. The Company was subsequently placed into a trading halt pending a response to a newspaper article containing details relating to court proceedings involving Miramar’s Executive Chairman, Mr Allan Kelly, that appeared on various platforms connected to The West Australian newspaper under various headlines on or around 27 January 2025.

Those court proceedings do not involve Miramar. The Board has been advised that the proceedings the subject of the article remain ongoing and that Mr Kelly intends to remain as a Director of the Company.

As is already in the public domain, Mr Kelly commenced civil proceedings against Mr John Hilton in December 2020. In connection with those proceedings, in September 2024, Mr Kelly was found guilty of criminal and civil contempts of court in relation to failures to follow the processes and orders of the court. The Company understands that the court’s decision as to the contempt charges is the subject of an application by Mr Kelly to purge the contempts and that no penalty in relation to the contempt charges has been imposed by the court at this stage.

The Company therefore requests that the trading halt imposed by the ASX be lifted.

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

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This announcement has been authorised for release by the Board of Miramar Resources Limited.