

ASX ANNOUNCEMENT



DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Miramar Resources Limited (ASX:M2R, “Miramar” or “the Company”) advises Shareholders that its Annual General Meeting (“AGM”) is proposed to be held on Thursday, 27 November 2025.

An item of business at the AGM will be the election and appointment of directors. In accordance with ASX Listing Rule 14.3 and the Company’s Constitution, nominations for the election of new Directors must be received no later than 5:00pm (WST) on Wednesday, 15 October 2025 at the Company’s registered office or via email to the Company Secretary, Mindy Ku at mku@corpbservices.com.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting.

This announcement has been authorised for release by the Company Secretary on behalf of the Board of Miramar Resources Limited.

For more information on Miramar Resources Limited, 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:

Allan Kelly

Executive Chairman

Email: info@miramarresources.com.au