

ASX ANNOUNCEMENT



NOTICE OF RELEASE OF ESCROWED SHARES

Miramar Resources Limited (ASX:M2R, “Miramar” or “the Company”) advises that in accordance with Listing Rule 3.01A, the following voluntary escrow shares will be released:

Description	Date of release
13,032,105 fully paid ordinary shares	8 February 2026

This announcement has been authorised for release by Ms Marion Bush, Managing Director, on behalf of the Board of Miramar Resources Limited.

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

Marion Bush
Managing Director

Mindy Ku
Company Secretary