

## ASX ANNOUNCEMENT

### NOTIFICATION OF EXPIRY OF QUOTED OPTIONS

**Miramar Resources Limited (ASX:M2R, "Miramar" or "the Company")** advises that the quoted options exercisable at \$0.25 each (**Exercise Price**) will expire at 5:00pm (WST) on 18 July 2024 (M2RO).

The Company advises that the Quoted Options are out of the money, and pursuant to the provisions of paragraph 5.3 of Appendix 6A of the ASX Listing Rules, option expiry notices will not be sent to individual option holders.

The Company provides the following information:

- (a) The total number of listed options expiring on 18 July 2024 is 59,746,076. One fully paid ordinary share would be issued upon exercise of each option;
- (b) The exercise price is \$0.25 each;
- (c) The due date for payment if exercising the options is 18 July 2024;
- (d) The consequences of non-payment of the exercise price of the option by 5:00 pm (WST) on 18 July 2024 is that the options will automatically expire;
- (e) The date that quotation of the option will end is 12 July 2024 (at the close of trading on the date) being 4 business days before 18 July 2024;
- (f) The latest available market price of the Company's fully paid ordinary shares (17 June 2024) was \$0.009;
- (g) The highest market price of the shares in the three months immediately preceding this announcement was \$0.025 on 9 April 2024;
- (h) The lowest market price of the shares in the three months immediately preceding this announcement was \$0.009 on 30 April, 2-3 May, 7-13 May, 7 June, 12-13 June and 17 June 2024; and
- (i) No underwriting agreement has been notified under ASX Listing Rule 3.11.3.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, 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](http://www.miramarresources.com.au), follow the Company on social media (Twitter @MiramarRes and LinkedIn @Miramar Resources Ltd) or contact:**

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