

UNAUDITED PERIODIC CORPORATE REPORT VERIFICATION PROCEDURE

Approved by the Board on 29 August 2024

1. PURPOSE

Miramar Resources Limited (**Miramar** or the **Company**) is committed to providing clear, timely, and effective disclosure on the Company's corporate reports.

The unaudited periodic corporate report verification procedure (the **Verification Procedure**) sets out the processes undertaken by the Company to verify the integrity of any periodic corporate reports that are released to the market that are not audited by an external auditor.

2. APPLICATION

2.1. SCOPE

The Verification Procedure applies to all periodic corporate reports (as defined in the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations), including but not limited to the:

- › annual directors' report;
- › annual and half-year financial statements;
- › quarterly activity report;
- › corporate governance statement; and
- › similar period report prepared for the benefit of investors,

where such reports have not been subject to audit or review by an external auditor (each referred to a Periodic Corporate Report).

2.2. GENERAL PRINCIPLES

The Board has adopted a Continuous Disclosure Policy that applied to all disclosures released to the market.

The Company has developed practices and guidance material that are intended to ensure that Periodic Corporate Reports provide clear, concise and effective disclosure, in accordance with the Continuous Disclosure Policy.

The Procedure for verifying its Periodic Corporate Reports is as follows:

- › each Periodic Corporate Report is prepared by, or under the supervision of, subject-matter experts;
- › material statements in the reports are reviewed to ensure they are accurate, not misleading, meet the Company's policy and regulatory requirements, and do not contain any material omissions and misstatement;
- › information in a Periodic Corporate Report that relates to financial projections, statements as to future financial performance or to changes to the policy or strategy of the Company (taken as a whole) must be approved by the Board; and

- › each draft Periodic Corporate Report is reviewed by the Company's management, and company secretary prior to being provided to the Board for approval for release.

This process is intended to ensure that all applicable laws, regulations and company policies (including the Company's "Continuous Disclosure Policy") have been complied with, and that appropriate approvals are obtained before a Periodic Corporate Report is released to the market.