



2024 Annual General Meeting – Key Dates

In accordance with ASX Listing Rule 3.13.1, Macro Metals Limited (**ASX:M4M**) (**Macro** or the **Company**) advises that its 2024 Annual General Meeting will be held on Tuesday, 26 November 2024 at 11:00am (AWST).

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 11.2 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Tuesday, 15 October 2024.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Tuesday, 15 October 2024.

This announcement is authorised for release by the Company Secretary of Macro Metals Limited.

For further information please contact:

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About Macro Metals Limited

Macro's Iron Ore portfolio has the potential for multiple sources of iron ore production utilising the well-established and proven export infrastructure of the Pilbara and emerging infrastructure in the West Pilbara.

Utilising a fit for purpose, safety and results focused, rapid development approach across the Macro assets the Board sees substantial scale and the real potential for Macro to quickly become a multi mine iron ore producer.

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