1 July 2025

Change of Company Secretary and Registered Office

M3 Mining Limited (ASX: M3M) (**M3 Mining** or the **Company**) wishes to advise that current Non-Executive Director, Mr Alan Armstrong has been appointed as Company Secretary.

Mr Armstrong is a Chartered Accountant with over 15 years' experience having spent most of his career providing accounting and advisory services to resource companies. Mr Armstrong is a member of Chartered Accountants Australia and New Zealand and also a graduate and member of the Australian Institute of Company Directors. Mr Armstrong currently serves as a Company Secretary for several ASX listed companies. Mr Armstrong is an Australian resident and will be the person responsible for communications with the ASX in relation to listing rule matters under Listing Rule 12.6.

Mr Armstrong replaces Mr Ben Donovan, who has now stepped down from his role as Company Secretary. The Board wishes to thank Mr Donovan for his efforts in assisting the Company since the Company's official admission onto the ASX in July 2021.

The Company would also like to advise that the registered office and principal place of business of the Company has been changed to:

Level 8 London House, 216 St Georges Terrace

Perth WA 6000

-END-

This announcement has been authorised for issue by the Board of M3 Mining Limited in accordance with ASX Listing Rule 15.5.

For further information please contact:

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About M3 Mining

M3 Mining Limited (ASX:M3M) is a Perth-based mineral exploration company focused on creating value for shareholders through exploration and development of a high-quality base metal and gold exploration portfolio. M3 Mining's projects are strategically located in regions surrounded by majors and has experienced minimal modern, systematic exploration across both projects. The Company's strategy is to apply a systematic approach to the assessment and prioritisation of its projects, all of which have the potential to produce material discoveries.

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