

20 April 2026

## Change of Auditor

**Macarthur Minerals Limited (ASX: MIO) (the Company or Macarthur)** advises that in accordance with ASX Listing Rule 3.16.3, William Buck (Qld) has been appointed as auditor of the Company, with effect from 24 April 2026. The appointment follows the resignation of RSM Australia Partners and ASIC's consent to the resignation in accordance with section 329(5) of the Corporations Act 2001 (the Act).

The Company confirms that there were no disagreements or unresolved matters with the outgoing auditor. The change of auditor arose as a result of the Company's ongoing corporate governance practices, including a periodic review and rotation of external auditors. In accordance with section 327C of the Act, a resolution will be proposed at the Company's next Annual General Meeting to confirm the appointment of the Company's auditor.

**This announcement is authorised for release to the ASX by the Board of the Company.**

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### Company profile

Macarthur is an iron ore development, and lithium exploration company that is focused on bringing to production its Western Australia iron ore projects. The Lake Giles Iron Project mineral resources include the Ularring hematite resource (approved for development) comprising Indicated resources of 54.5 million tonnes at 47.2% Fe and Inferred resources of 26 million tonnes at 45.4% Fe; and the Lake Giles magnetite resource of 53.9 million tonnes (Measured), 218.7 million tonnes (Indicated) and 997 million tonnes (Inferred). The Lake Giles Iron Project also contains Proven Ore Reserves of 51.9 Mt and Probable Ore Reserves of 184.7Mt. Macarthur also holds 24 square kilometre tenement area iron exploration interests in the Pilbara region of Western Australia. The Mineral Resource and Ore Reserve estimates presented herein have previously been released to the ASX on March 21, 2022, including supporting JORC reporting tables. The Company confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcements and, in the case of Mineral Resources and Mineral Reserves that all assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.

**This news release is not for distribution to United States services or for dissemination in the United States**

### Caution Regarding Forward Looking Statements

This press release contains certain "forward-looking information" or "forward-looking statements" within the meaning of applicable Australian and Canadian securities legislation. Such statements are not historical facts or indications of the Company's current condition but reflect Macarthur's beliefs, expectations, or plans regarding future events, many of which are inherently uncertain and beyond Macarthur's control. Forward-looking statements can generally be identified by words such as "plans," "expects," "does not expect," "is expected," "budget," "scheduled," "estimates," "forecasts," "intends," "anticipates," "does not anticipate," "believes," or variations thereof, as well as statements that certain actions, events, or results "may," "could," "would," "might," "will be taken," "will continue," "will occur," or "will be achieved." Such statements may include, without limitation, Macarthur's ability to achieve its business objectives, the impact of the Delisting, the process for shareholders to transfer their Shares, and expectations regarding economic, business, and competitive factors. These statements are based on information currently available to Macarthur and reflect its current expectations, assumptions, and beliefs. While Macarthur believes these assumptions are reasonable, forward-looking statements are not guarantees of future performance, and actual results or developments may differ materially. Factors that could cause actual results to differ include, but are not limited to: unforeseen technology changes reducing iron or magnetite demand or substitution by other materials; discovery of new large low-cost iron or magnetite deposits; global economic conditions; failure to complete the FS; inability to demonstrate the economic viability of Mineral Resources; and failure to obtain necessary mining approvals. Readers are cautioned not to place undue reliance on forward-looking statements. All forward-looking statements in this press release are made as of the date hereof, and Macarthur does not undertake to update them except as required by applicable securities laws. All subsequent forward-looking statements attributable to Macarthur or persons acting on its behalf are expressly qualified in their entirety by this notice.

**Macarthur Minerals Limited**

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