

Market Announcement

2 April 2024

Miramar Resources Limited (ASX: M2R) – Trading Halt

Description

The securities of Miramar Resources Limited ('M2R') will be placed in trading halt at the request of M2R, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Thursday, 4 April 2024 or when the announcement is released to the market.

Issued by

ASX Compliance

28 March 2024

Sandra Wutete
ASX Adviser, Listings Compliance (Perth)
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Tce
Perth WA 6000

By email: Sandra.Wutete@asx.com.au and tradinghaltspert@asx.com.au

Dear Sandra,

Miramar Resource Limited (ASX: M2R) – Request for Trading Halt

Pursuant to ASX Listing Rule 17.1, Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) hereby requested a trading halt with respect to its securities effective Tuesday, 2 April 2024.

In accordance with ASX Listing Rule 17.1, Miramar:

- (a) advises that the reason for the trading halt is to prevent trading from taking place on an uninformed basis and to facilitate an orderly market in the Company's securities pending an announcement relating to a proposed capital raising;
- (b) requests the trading halt to remain in place until the earlier of:
 - › the Company releasing an announcement to the market concerning the update; and
 - › the commencement of trading on Thursday, 4 April 2024; and
- (c) is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market or ASX about the trading halt.

Yours sincerely,

Mindy Ku
Company Secretary
Miramar Resources Limited