*Rule 3.19A.2*

# Appendix 3Y
## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

| |
|---|
| **Name of entity:** MEEKA METALS LIMITED |
| **ABN:** 080 939 135 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Paul Adams |
| **Date of last notice** | 4 November 2022 |

**Part 1 - Change of director's relevant interests in securities**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Makalu Capital Pty Ltd**<br>Paul Adams is a Director and Shareholder |
| **Date of change** | 31 July 2023 |
| **No. of securities held prior to change** | (a) 7,998,333 Fully Paid Ordinary Shares<br>(b) 3,460,000 Class B Performance Rights<br>(c) 2,165,000 Class C Performance Rights<br>(d) 3,750,000 Class D Performance Rights |
| **Class** | (a) Fully Paid Ordinary Shares<br>(b) Class B Performance Rights<br>(c) Class C Performance Rights<br>(d) Class D Performance Rights |
| **Number acquired** | 3,460,000 Fully Paid Ordinary Shares |
| **Number disposed** | 3,460,000 Class B Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil – conversion of Performance Rights on achievement of Milestones (as detailed in the announcement Application for quotation of securities on 28/10/21) |

+ See chapter 19 for defined terms.



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| | |
|---|---|
| **No. of securities held after change** | (a) 11,458,333 Fully Paid Ordinary Shares<br>(b) 2,165,000 Class C Performance Rights<br>(c) 3,750,000 Class D Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class B Performance Rights to Fully Paid Ordinary Shares |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

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## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| |
|---|
| **Name of entity:** MEEKA METALS LIMITED |
| **ABN:** 080 939 135 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Tim Davidson |
| **Date of last notice** | 4 November 2022 |

**Part 1 - Change of director's relevant interests in securities**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Direct or indirect interest** | Direct and Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Mine Planner Pty Ltd <ATF Intrepid Nominees>**<br>*Tim Davidson is a sole director* |
| **Date of change** | 31 July 2023 |
| **No. of securities held prior to change** | **Tim Davidson - Direct**<br>(a) 2,500,000 Fully Paid Ordinary Shares<br><br>**Mine Planner Pty Ltd <ATF Intrepid Nominees>**<br>(a) 12,647,921 Fully Paid Ordinary Shares<br>(b) 15,570,000 Class B Performance Rights<br>(c) 9,742,500 Class C Performance Rights<br>(d) 18,000,000 Class D Performance Rights |
| **Class** | (a) Fully Paid Ordinary Shares<br>(b) Class B Performance Rights<br>(c) Class C Performance Rights<br>(d) Class D Performance Rights |
| **Number acquired** | (a) 15,570,000 Fully Paid Ordinary Shares |

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| | |
|---|---|
| **Number disposed** | 15,570,000 Class B Performance Rights |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil – conversion of Performance Rights on achievement of Milestones (as detailed in the announcement Application for quotation of securities on 28/10/21) |
| **No. of securities held after change** | **Tim Davidson - Direct**<br>(a) 2,500,000 Fully Paid Ordinary Shares<br><br>**Mine Planner Pty Ltd <ATF Intrepid Nominees>**<br>(b) 28,217,921 Fully Paid Ordinary Shares<br>(c) 9,742,500 Class C Performance Rights<br>(d) 18,000,000 Class D Performance Rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of Class B Performance Rights to Fully Paid Ordinary Shares |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |



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| | |
|---|---|
| **Interest after change** | N/A |

## Part 3 – +Closed period

| | |
|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | No |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

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