Announcement Summary

Entity name

MEEKA METALS LIMITED

Date of this announcement

Tuesday December 24, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MEKAAC	PERFORMANCE RIGHTS	60,000,000	24/12/2024

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

MEEKA METALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

23080939135

1.3 ASX issuer code

MEK

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/12/2024

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

MEKAAC : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

24/12/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Timothy Davidson	Mine Planner Pty Ltd <Intrepid Nominees A/C>	60,000,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731539-6A1176893

Or refer to Schedule 2 of the Notice of 2023 Annual General Meeting announced on 27 October 2023

Any other information the entity wishes to provide about the +securities the subject of this notification

Unlisted performance rights issued to the Executive Director under the Company's current Employee Securities Incentive Plan (Plan), as approved by shareholders on 28 November 2023.

Issue details

Number of +securities

60,000,000

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MEK : ORDINARY FULLY PAID	2,393,827,444

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MEKAAF : OPTION EXPIRING 13-DEC-2025 EX $0.06	22,500,000
MEKAW : OPTION EXPIRING 04-APR-2025 EX $0.06	900,000
MEKAY : OPTION EXPIRING 04-APR-2025 EX $0.10	1,800,000
MEKAX : OPTION EXPIRING 04-APR-2025 EX $0.08	900,000
MEKAV : OPTION EXPIRING 26-MAY-2025 EX $0.10	600,000
MEKAT : OPTION EXPIRING 26-MAY-2025 EX $0.05	300,000
MEKAU : OPTION EXPIRING 26-MAY-2025 EX $0.075	300,000
MEKAAA : OPTION EXPIRING 01-JUN-2025 EX $0.08	875,000
MEKAAB : OPTION EXPIRING 01-JUL-2025 EX $0.10	1,750,000
MEKAAC : PERFORMANCE RIGHTS	122,735,293
MEKAO : OPTION EXPIRING 31-JAN-2025 EX $0.04	8,500,000
MEKAP : OPTION EXPIRING 15-FEB-2025 EX $0.04	500,000
MEKAAE : OPTION EXPIRING 27-OCT-2026 EX $0.06	8,302,500
MEKAAD : OPTION EXPIRING 12-OCT-2025 EX $0.06	25,090,625

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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