ASX Announcement

25 June 2025

Completion of Placement and Cleansing Notice

Meeka Metals Limited ("**Meeka**" or the "**Company**") provides this notice under section 708A(5)(e) of the Corporations Act in relation to the issue today of 400,000,000 fully paid ordinary shares in the Company.

The shares were issued using the Company's existing placement capacities, with 148,429,483 shares under ASX Listing Rule 7.1 and 251,570,517 shares under ASX Listing Rule 7.1A.

An Appendix 2A detailing this issue of new shares was lodged with ASX on 25 June 2025.

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- as at the date of this notice the Company has complied with:
  - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - sections 674 and 674A of the Corporations Act;
- and as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been authorised for release by the Company's Board of Directors.

For further information, please contact:

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