ASX Announcement

31 July 2023

Cleansing Notice

As approved by Shareholders on 8 February 2021, Meeka Metals Limited (**Meeka** or **the Company**) issued 34,600,000 Class B Performance Rights to Managing Director Mr Tim Davidson and Non-Executive Director Mr Paul Adams. On 31 July 2023, these Performance Rights were converted into 34,600,000 fully paid ordinary shares, having met the milestones as disclosed in the Company's Notice of General Meeting dated 5 January 2021.

The shares were issued under Exception 9 of ASX Listing Rules 7.1 and 7.1A. and therefore do not utilise the Company's existing placement capacity under ASX Listing Rules 7.1 and 7.1A.

Cleansing Notice

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:

(a) The Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;

(b) As at the date of this notice the Company has complied with:

  i. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

  ii. Section 674 of the Corporations Act; and

(c) 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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