ASX Announcement

9 August 2023

Expiry of Performance Rights

Meeka Metals Limited (**Meeka** or **the Company**) advises that 21,650,000 Class C Performance Rights expired on 8 August 2023.

Capital Structure

The capital structure of the Company at 9 August 2023:

Description	Number
Fully Paid Ordinary Shares	1,102,208,931
Unlisted options exercisable at $0.040 each, expiring 15 Feb 2025	500,000
Unlisted options exercisable at $0.040 each, expiring 31 Jan 2025	30,000,000
Unlisted options exercisable at $0.050 each, expiring 25 May 2025	300,000
Unlisted options exercisable at $0.075 each, expiring 25 May 2025	300,000
Unlisted options exercisable at $0.100 each, expiring 25 May 2025	600,000
Unlisted options exercisable at $0.060 each, expiring 4 April 2025	900,000
Unlisted options exercisable at $0.080 each, expiring 4 April 2025	900,000
Unlisted options exercisable at $0.100 each, expiring 4 April 2025	1,800,000
Unlisted options exercisable at $0.060 each, expiring 1 May 2025	875,000
Unlisted options exercisable at $0.080 each, expiring 1 June 2025	875,000
Unlisted options exercisable at $0.100 each, expiring 1 July 2025	1,750,000
Performance Rights Class D – $0.125 VWAP (20-day) price hurdle, expiring 7 July 2026	38,250,000

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

For further information, please contact:
Tim Davidson – Managing Director
+61 8 6388 2700

info@meekametals.com.au
www.meekametals.com.au