ASX Announcement

13 December 2023

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 45,000,000 fully paid ordinary shares ("**Shares**") in the Company.

The Shares were issued using the Company's existing placement capacity available under ASX Listing Rule 7.1.

An Appendix 2A for the issue of the Shares will immediately follow this announcement.

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:

- 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
    - section 674 of the Corporations Act;
- 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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