Rule 3.19A.2

Appendix 3Y
Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: MEEKA METALS LIMITED
ABN: 080 939 135

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Ian Chapman
Date of last notice	4 November 2022

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Stone Poneys Nominees Pty Ltd** **<Chapman Super Funds A/C>** Paul Chapman is a director and shareholder
Date of change	8 December 2023
No. of securities held prior to change	• 6,666,667 fully paid ordinary shares • 875,000 unlisted options exercisable at $0.06 per option, expiring on 1 May 2025 • 875,000 unlisted options exercisable at $0.08 per option, expiring on 1 June 2025 • 1,750,000 unlisted options exercisable at $0.10 per option, expiring on 1 July 2025
Class	• Fully paid ordinary shares • Unlisted options
Number acquired	• 625,000 fully paid ordinary shares • 312,500 unlisted options exercisable at $0.06 per option, expiring on 12 October 2025
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• Fully paid ordinary shares: $0.04 per share • Unlisted options: Nil
No. of securities held after change	• 7,291,667 fully paid ordinary shares • 875,000 unlisted options exercisable at $0.06 per option, expiring on 1 May 2025 • 875,000 unlisted options exercisable at $0.08 per option, expiring on 1 June 2025 • 1,750,000 unlisted options exercisable at $0.10 per option, expiring on 1 July 2025 • 312,500 unlisted options exercisable at $0.06 per option, expiring on 12 October 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	• Placement of shares and unlisted options as approved by shareholders at an annual general meeting held on 28 November 2023

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.