

2 October 2023

Resignation of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1 Meeka Metals Limited (“**Meeka**” or “**the Company**”) advises that Harry Miller has resigned as Joint Company Secretary.

Tony Brazier will continue as Company Secretary and remains responsible for communications between the Company and ASX for the purpose of ASX Listing Rule 12.6.

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

For further information, please contact:

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