ASX Announcement

5 January 2024

Non-Executive Director Resignation

Meeka Metals Limited ("Meeka" or the "Company") announces that Morgan Barron has advised of his decision to resign as a non-executive director of the Company effective 31 January 2024.

Morgan joined the board of Meeka in November 2012. During this time the Company transitioned from a small scale industrial business to the successful gold developer that it is today. Morgan has made a strong contribution to this transition and the growth of the Company during his 12 years of service.

Meeka Chairman Paul Chapman said "Morgan joined the Company when it had limited potential and his commercial, corporate and financial experience has been important in transforming the Company. Morgan has been a strong contributor to the board and has acted as an experienced sounding board for us all. Morgan has also provided strong support as a shareholder and continues to do so. Unfortunately Morgan has had to balance his other external commitments particularly as Meeka moves towards its next phase as a producer.

On behalf of the board, I wish to express our appreciation to Morgan for his advice, guidance and contribution to the Company. I would also like to wish Morgan well with his many other commitments."

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

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