



Announcement Summary

Entity name

MEEKA METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday September 14, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MEKAN	PERFORMANCE SHARES	8,823,529	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	14/09/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MEEKA METALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

080939135

1.3 ASX issuer code

MEK

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

14/9/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
MEKAN : PERFORMANCE SHARES	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
8,823,529	
Reason for cessation	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
Date of cessation	Is the entity paying any consideration for the cessation?
14/9/2023	☒ No
Any other information the entity wishes to notify to ASX about the cessation?	

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MEK : ORDINARY FULLY PAID	1,102,208,932

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MEKAN : PERFORMANCE SHARES	0
MEKAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	750,000
MEKAW : OPTION EXPIRING 04-APR-2025 EX \$0.06	900,000
MEKAY : OPTION EXPIRING 04-APR-2025 EX \$0.10	1,800,000
MEKAX : OPTION EXPIRING 04-APR-2025 EX \$0.08	900,000
MEKAV : OPTION EXPIRING 26-MAY-2025 EX \$0.10	600,000
MEKAT : OPTION EXPIRING 26-MAY-2025 EX \$0.05	300,000
MEKAU : OPTION EXPIRING 26-MAY-2025 EX \$0.075	300,000
MEKAZ : OPTION EXPIRING 01-MAY-2025 EX \$0.06	875,000
MEKAAA : OPTION EXPIRING 01-JUN-2025 EX \$0.08	875,000
MEKAAB : OPTION EXPIRING 01-JUL-2025 EX \$0.10	1,750,000
MEKAAC : PERFORMANCE RIGHTS	38,250,000
MEKAO : OPTION EXPIRING 31-JAN-2025 EX \$0.04	30,000,000
MEKAP : OPTION EXPIRING 15-FEB-2025 EX \$0.04	500,000



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.