

7 July 2023

CHANGE OF SHARE REGISTRY DETAILS

Meeka Metals Limited (**Meeka** or **the Company**) advises that as of Monday, 10 July 2023, Meeka Metals Limited has changed its provider for shareholder registry services from Link Market Services to Automic Pty Ltd (**Automic**).

The Company's new Share registry contact details are as follows:

Automic

Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online investor portal. The portal provides, among other things, an online interface to update and manage shareholder details, view balances and transaction history.

Shareholder registration online

Shareholders that are not already a user of Automic's investor portal may visit <https://investor.automic.com.au> and signup to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their Meeka Metals Limited holding are advised to contact Automic at hello@automicgroup.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

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

For further information, please contact:

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