

Change of Financial Year End to 31 December

Meteoric Resources NL (ASX: MEI) (**Meteoric** or the **Company**) advises that the Company has resolved to change its financial year end from 30 June to 31 December, effective immediately. The change of financial year end will align Meteoric with the reporting obligations of the Company's operations in Brazil which has a financial year end of 31 December.

Consistent with its current financial year reporting requirements, Meteoric lodged its annual financial report for the financial year ended 30 June 2025 on 24 September 2025. The report is available on the Company's website at <https://meteoric.com.au/financial-reports/>.

Meteoric will have a shorter, six-month transitional financial year from 1 July 2025 to 31 December 2025, before reverting to a twelve-month financial year, the first of which will commence on 1 January 2026. Meteoric will prepare a financial report covering the six-month, transitional financial year from 1 July 2025 to 31 December 2025. This report will be released in March 2026. Thereafter, the Company's annual financial reports will be prepared for a twelve-month period from 1 January to 31 December each year.

The Company will hold an Annual General Meeting (**AGM**) in respect of the transitional financial year from 1 July 2025 to 31 December 2025, during May 2026. The date of the subsequent AGM, together with 2026 reporting dates, will be advised to the market in due course.

This announcement has been authorised for release by:

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