ASX Announcement

11 October 2023

Completion of Placement and Cleansing Notice

Meeka Metals Limited ("**Meeka**" or "**the Company**") provides this notice under section 708A(5)(e) of the Corporations Act in relation to the issue today of 83,750,000 fully paid ordinary shares in the Company.

The shares were issued using the Company's existing placement capacity available under Listing Rule 7.1 of the ASX Listing Rules.

An Appendix 2A detailing this issue of new shares was lodged with the ASX on 11 October 2023.

For the purposes of section 708A(6) of the Corporations Act, the Company gives notice under section 708A(5)(e) of the Corporations Act as follows:

- the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- as at the date of this notice the Company has complied with:
  - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - section 674 of the Corporations Act;
- and as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

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

For further information, please contact:
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