ASX Announcement

30 October 2026

Conversion of Performance Rights and Cleansing Notice

Meeka Metals Limited ("**Meeka**" or the "**Company**") provides this notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("**Corporations Act**") in relation to the issue of 15,507,353 fully paid ordinary shares in the Company ("**Shares**").

The Shares were issued following the conversion of unlisted performance rights issued in FY2024 that vested in accordance with the terms and conditions of the performance rights.

An Appendix 2A detailing this issue of new Shares was lodged with ASX on 30 October 2026.

The Company gives notice under section 708A(5)(e) of the Corporations Act and, for the purposes of section 708A(6) of the Corporations Act, advises that:

- 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
    - sections 674 and 674A 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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