

Cleansing Notice

Notice under section 708A(5)(e) of the Corporations Act (Cth)

Meteoritic Resources NL (**ASX: MEI**) (**Meteoritic** or the **Company**) hereby gives notice to ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that, on 30 July and 1 August 2025 it issued a total of 303,571,429 fully paid ordinary shares in the Company at an issue price of \$0.14 each, without disclosure under Part 6D.2 of the Corporations Act (**Shares**).

Meteoritic gives notice under section 708A(5)(e) of the Corporations Act that:

- 1) The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- 2) As at the date of this notice:
 - a) Meteoritic has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Meteoritic; and
 - b) Meteoritic has complied with sections 674 and 674A of the Act; and
- 3) As at the date of this notice, there is no information:
 - a) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - b) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
 - i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - ii) the rights and liabilities attaching to the Shares.

This announcement has been authorised for release by:

Matthew Foy

Company Secretary

Meteoritic Resources NL

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