

7 November 2025

Resignation of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1 Meeka Metals Limited ("**Meeka**" or "**the Company**") advises that Tony Brazier has resigned as Joint Company Secretary.

Joe Belladonna will continue as Company Secretary and remains responsible for communications between the Company and ASX for the purpose of ASX Listing Rule 12.6.

This announcement has been authorised for release by the Company's Managing Director.

For further information, please contact:

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