

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> MEEKA METALS LIMITED
<b>ABN:</b> 080 939 135

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Timothy Davidson
<b>Date of last notice</b>	8 December 2023

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mine Planner Pty Ltd &lt;Intrepid Nominees A/C&gt;</b> Tim Davidson is a director and shareholder
<b>Date of change</b>	24 December 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> <ul style="list-style-type: none"><li>2,500,000 fully paid ordinary shares</li></ul> <b>Indirect</b> <ul style="list-style-type: none"><li>28,842,921 fully paid ordinary shares</li><li>18,000,000 class D performance rights, expiring on 15 July 2026</li><li>312,500 unlisted options exercisable at \$0.06 per option, expiring on 12 October 2025</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>Fully paid ordinary shares</li><li>Class D performance rights</li><li>Unlisted Options</li></ul>
<b>Number acquired</b>	60,000,000 performance rights, expiring on 24 December 2028

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<b>Direct</b> <ul style="list-style-type: none"> <li>2,500,000 fully paid ordinary shares</li> </ul> <b>Indirect</b> <ul style="list-style-type: none"> <li>28,842,921 fully paid ordinary shares</li> <li>18,000,000 class D performance rights, expiring on 15 July 2026</li> <li>312,500 unlisted options exercisable at \$0.06 per option, expiring on 12 October 2025</li> <li>60,000,000 performance rights, expiring on 24 December 2028</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights as approved by shareholders at an annual general meeting held on 29 November 2024

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.