

## **Cleansing Notice – Section 708A(5)(e)**

Meteoric Resources NL (**ASX: MEI**) (**Meteoric** or **the Company**) hereby gives notice to ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**) that, on 21 March 2025 it issued and allotted 25,000,000 fully paid ordinary shares in the Company (**Shares**) without disclosure under Part 6D.2 of the Corporations Act pursuant to the Caldeira Project Definitive Acquisition Agreement released on 13 March 2023.

In accordance with section 708A(5)(e) of the Corporations Act, the Company advises as follows:

- (a) this notice is being given under paragraph 708A(5)(e) of the Act;
- (b) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- (c) as at the date of this notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) section 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no information:
  - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (ii) that investors and their professional advisors would reasonably require for the purpose of making an informed assessment of:
    - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - B. the rights and liabilities attaching to the Shares.

**This announcement has been authorised for release by:**

Matthew Foy  
Company Secretary  
**Meteoric Resources NL**  
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