

## 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>	Roger Christian Steinepreis
<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>Ranchland Holdings Pty Ltd</b> <b>&lt;R C Steinepreis Family A/C&gt;</b> Roger Steinepreis is a director and shareholder  <b>Ranchland Holdings Pty Ltd &lt;RC Steinepreis A/C&gt;</b> Roger Steinepreis is a director and shareholder  <b>Blueknight Corporation Pty Ltd</b> Roger Steinepreis is a director and shareholder  <b>Mr Roger Steinepreis &amp; Mrs Jacqueline Steinepreis</b> <b>&lt;RC &amp; JM Steinepreis S/F A/C&gt;</b> Roger Steinepreis is a beneficiary
<b>Date of change</b>	17 December 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b><u>Direct</u></b></p> <ul style="list-style-type: none"> <li>2,812,930 fully paid ordinary shares</li> </ul> <p><b><u>Indirect</u></b></p> <p><b>Ranchland Holdings Pty Ltd</b>  <b>&lt;R C Steinepreis Family A/C&gt;</b></p> <ul style="list-style-type: none"> <li>25,561,731 fully paid ordinary shares</li> <li>937,500 unlisted options at \$0.06, expiring on 12 October 2025</li> </ul> <p><b>Ranchland Holdings Pty Ltd &lt;RC Steinepreis A/C&gt;</b></p> <ul style="list-style-type: none"> <li>2,296,060 fully paid ordinary shares</li> <li>2,500,000 unlisted options at \$0.04, expiring on 31 January 2025</li> </ul> <p><b>Blueknight Corporation Pty Ltd</b></p> <ul style="list-style-type: none"> <li>8,943,200 fully paid ordinary shares</li> </ul> <p><b>Mr Roger Steinepreis &amp; Mrs Jacqueline Steinepreis</b>  <b>&lt;RC &amp; JM Steinepreis S/F A/C&gt;</b></p> <ul style="list-style-type: none"> <li>5,000,000 fully paid ordinary shares</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>Fully paid ordinary shares</li> <li>Unlisted options</li> </ul>
<b>Number acquired</b>	2,500,000 fully paid ordinary shares
<b>Number disposed</b>	Exercise of 2,500,000 unlisted options at \$0.04, expiring on 31 January 2025
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	\$100,000

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<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <ul style="list-style-type: none"> <li>2,812,930 fully paid ordinary shares</li> </ul> <p><b><u>Indirect</u></b></p> <p><b>Ranchland Holdings Pty Ltd</b> <b>&lt;R C Steinepreis Family A/C&gt;</b></p> <ul style="list-style-type: none"> <li>25,561,731 fully paid ordinary shares</li> <li>937,500 unlisted options at \$0.06, expiring on 12 October 2025</li> </ul> <p><b>Ranchland Holdings Pty Ltd &lt;RC Steinepreis A/C&gt;</b></p> <ul style="list-style-type: none"> <li>4,796,060 fully paid ordinary shares</li> </ul> <p><b>Blueknight Corporation Pty Ltd</b></p> <ul style="list-style-type: none"> <li>8,943,200 fully paid ordinary shares</li> </ul> <p><b>Mr Roger Steinepreis &amp; Mrs Jacqueline Steinepreis</b> <b>&lt;RC &amp; JM Steinepreis S/F A/C&gt;</b></p> <ul style="list-style-type: none"> <li>5,000,000 fully paid ordinary shares</li> </ul>
<p><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</p>	Early conversion of unlisted options

## 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
<p><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</p>	N/A

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<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

### 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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