

## **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 4 September 2024 it issued and allotted 20,000,000 fully paid ordinary shares in the Company (**Shares**) without disclosure under Part 6D.2 of the Corporations Act.

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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