24 October 2025

Appointment of Chief Financial Officer

Meeka Metals Limited ("**Meeka**" or the "**Company**") is pleased to announce the appointment of Joe Belladonna as Chief Financial Officer. Joe will also assume the role of Joint Company Secretary.

Joe is a seasoned mining finance executive with over two decades of experience in the resources sector, primarily in ASX listed base metal and gold companies.

Joe has previously overseen strategic finance, treasury, risk management and corporate governance functions, building high-performing accounting teams while also establishing robust internal control and financial reporting systems.

Joe previously served as Chief Financial Officer and Company Secretary at Western Areas Ltd from 2011 until 2022, playing a pivotal role in the company's transformation from a start-up explorer to a significant high-grade nickel concentrate producer and exporter. He was a key member of the business development team, culminating in the $1.2 billion acquisition of Western Areas by IGO Ltd in 2022.

Joe holds a Bachelor of Business (Accounting & Information Systems) and is a Certified Practicing Accountant (CPA).

The Company thanks Tony Brazier, the current Chief Financial Officer and Company Secretary, for his contribution over the past 2 years through a period of significant growth. Tony will handover to Joe during the December 2025 quarter.

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Looking Forward Through FY26

- **October 2025:** Andy Well underground mine development progress update.
- **December 2025 Qtr:** Andy Well surface Resource growth drilling.
- **December 2025 Qtr:** Turnberry surface Resource growth drilling.
- **December 2025 Qtr:** Andy Well underground Resource growth drilling.
- **January 2026:** December 2025 Quarterly Activities Report.
- **April 2026:** March 2026 Quarterly Activities Report.
- **June 2026 Qtr:** Murchison process plant expansion pathway defined.

This announcement has been authorised for release by the Company's Board of Directors.

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ABOUT MEEKA

Meeka Metals Limited has a portfolio of high quality 100% owned projects across Western Australia.

Murchison Gold Project

Meeka's flagship Murchison Gold Project hosts a large high-grade 1.2Moz @ 3g/t Au Mineral Resource on granted Mining Leases.

The Murchison Gold Project Definitive Feasibility Study released in December 2024 focusses on restarting the fully permitted Andy Well mill. The Study outlines a 10-year production plan up to 76koz pa (averaging 65koz pa for first 7 years), undiscounted pre-tax free cash flow of $1bn, $NPV_{8\%}$ of $616m and IRR of 180%.

Open pit and underground mining are underway and gold production is ramping up.

FORWARD LOOKING STATEMENTS

Certain statements in this report relate to the future, including forward looking statements relating to the Company's financial position, strategy and expected operating results. These forward-looking statements involve known and unknown risks, uncertainties, assumptions and other important factors that could cause the actual results, performance or achievements of the Company to be materially different from future results, performance or achievements expressed or implied by such statements. Actual events or results may differ materially from the events or results expressed or implied in any forward-looking statement and deviations are both normal and to be expected. Other than required by law, neither the Company, their officers nor any other person gives any representation, assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements will actually occur. You are cautioned not to place undue reliance on those statements.