

## 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>	Paul Ian Chapman
<b>Date of last notice</b>	3 June 2025

#### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Stone Poneys Nominees Pty Ltd ATF</b> <b>&lt;Chapman Super Funds A/C&gt; and</b> <b>&lt;Chapman Investment Fund A/C&gt;</b> Paul Chapman is a director and shareholder
<b>Date of change</b>	26 November 2025
<b>No. of securities held prior to change</b>	15,104,167 fully paid ordinary shares
<b>Class</b>	Performance Rights expiring on 26/11/30
<b>Number acquired</b>	440,346 Performance Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>15,104,167 fully paid ordinary shares</li><li>440,346 Performance Rights expiring on 26/11/30</li></ul>

+ See chapter 19 for defined terms.

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<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 the 2025 AGM
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#### 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

#### 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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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>	Paul David Adams
<b>Date of last notice</b>	22 September 2025

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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Makalu Capital Pty Ltd</b> Paul Adams is a director and shareholder
<b>Date of change</b>	26 November 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>13,195,833 fully paid ordinary shares</li><li>3,750,000 class D performance rights</li></ul>
<b>Class</b>	Performance Rights expiring on 26/11/30
<b>Number acquired</b>	440,346 Performance Rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<ul style="list-style-type: none"><li>13,195,833 fully paid ordinary shares</li><li>3,750,000 class D performance rights</li><li>440,346 performance rights expiring 26/11/30</li></ul>

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<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 the 2025 AGM
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#### 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

#### 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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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 September 2025

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
<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>	26 November 2025

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No. of securities held prior to change	<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>26,499,231 fully paid ordinary shares</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>
Class	Performance Rights expiring 26/11/30
Number acquired	440,346 Performance Rights
Number disposed	N/A
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	N/A

+ See chapter 19 for defined terms.

<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> <li>440,346 Performance rights expiring 26/11/30</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>26,499,231 fully paid ordinary shares</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>	<p>Issue of Performance Rights as approved by Shareholders at the 2025 AGM.</p>

## 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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<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

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

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