Mr Tim Davidson
Managing Director
Meeka Metals Ltd
Second floor, 46 Ventnor Avenue
West Perth, WA, 6005

By email to info@meekametals.com.au at 11.40pm WST on Monday, October 5, 2026

Dear Mr Davidson,

Please accept this signed letter as my formal consent to self-nominate for the board of Meeka Metals Ltd (MEK) at the upcoming physical AGM to be held in Perth on November 24, 2026. I am the registered owner of 5,000 MEK shares at the following address:

Stephen David Mayne
PO Box 925
Templestowe 3106

Please include the following CV and platform in the notice of meeting:

Stephen Mayne, 57. BCom (Melb). GAICD. Stephen is a Walkley Award-winning business journalist and Australia's best known retail shareholder advocate. He was the founder of www.crikey.com.au, publishes the corporate governance website www.maynereport.com, writes regular columns for *The Intelligent Investor* and co-hosts *The Money Café* podcast with Alan Kohler. His governance experience includes 8 years as a City of Manningham councillor in Melbourne's eastern suburbs, a 4 year term (2012-2016) as a City of Melbourne councillor where he chaired the Finance and Governance committee, almost 5 years on the Australian Shareholders' Association board and asking questions at more than 1,400 ASX listed company AGMs and EGMs since 1998.

Stephen nominated for the Meeka Metals Ltd (MEK) board out of concern that it disenfranchises shareholders by holding inaccessible physical AGMs in Perth, which are difficult for interstate and offshore shareholders to participate in. Widely owned companies like Meeka Metals, which was capitalised at $313 million on October 5, should be offering hybrid AGMs with both a physical location and the ability for shareholders to vote online and ask questions live during proceedings. More than 200 ASX listed companies already do this. Mr Mayne is also concerned that Meeka Metals is a repeat offender when it comes to doing institutional placements without offering its 10,000-plus retail shareholders an opportunity to participate on the same terms through a Share Purchase Plan (SPP). It did a $35m placement at 7c in November 2024, a $60m placement at 15c in June 2025 and, most recently, a $30m placement at 10c in September 2026, none of which were accompanied by an SPP. Mr Mayne believes Meeka should immediately offer retail shareholders a standalone uncapped make-good SPP at a reasonable discount to the prevailing price and that electing Stephen to the board will reduce the prospect of such poor treatment being repeated in the future. Contact Stephen by email at Stephen@maynereport.com of via www.maynereport.com.

Yours Sincerely

Stephen Mayne
Meeka Metals Ltd shareholder