

20 December 2023

Department of Water and Environmental Regulation
Prime House
8 Davidson Terrace
Joondalup, WA, 6027

To Whom It May Concern

Re: Meeka Metals Letter of Authority to Sign

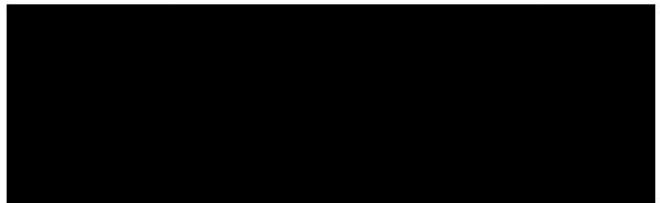
This letter of authority is intended to enable Chris Davidson to sign all approvals documentation and applications on behalf of the company, Meeka Metals Limited.

Chris is an employee of Meeka Metals and holds the senior position of Chief Development Officer. Chris is suitable to make applications on behalf of the company.

Sincerely,



Managing Director and CEO



Non-Executive Director

