

Extractive Sector Transparency Measures Act - Annual Report



Reporting Entity Name	Meridian Mining UK Societas		
Reporting Year	From	01-01-2023	To: 31-12-2023 Date submitted
Reporting Entity ESTMA Identification Number	E020192	<input checked="" type="radio"/> Original Submission <input type="radio"/> Amended Report	
Other Subsidiaries Included (optional field)	Meridian Mineração Jaburi S.A. Rio Cabaçal Internacional Ltda. Rio Cabaçal Mineração Ltda.		
Not Consolidated			
Not Substituted			
Attestation by Reporting Entity	<p><i>In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest I have reviewed the information contained in the ESTMA report for the entity(ies) listed above. Based on my knowledge, and having exercised reasonable diligence, the information in the ESTMA report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.</i></p>		
Full Name of Director or Officer of Reporting Entity	Soraia Morais	Date	04-11-2024
Position Title	Chief Financial Officer		

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Subsidiary Reporting Entities (if necessary)					

Payments by Payee

Country	Payee Name ¹	Departments, Agency, etc... within Payee that Received Payments ²	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes ³⁴
Brazil	Government of Brazil	National Institute of Social Security	285,753							285,753	Description: Brazilian Social Security Ministry - employer's social security contributions (National Institute of Social Security - "INSS") relate to payroll. Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reais ("BRL") and translated to US dollars ("USD") using Oanda annual average exchange rate of USD \$1 -> BRL \$ 4.99270 for the year ended December 31. 2023

Additional Notes:

