

Extractive Sector Transparency Measures Act - Annual Report



Reporting Entity Name	Meridian Mining UK Societas					
Reporting Year	From	01-01-2024	To:	31-12-2024	Date submitted	30-05-2025

Reporting Entity ESTMA Identification Number E020192

- Original Submission
 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

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.

Full Name of Director or Officer of Reporting Entity

Soraia Morais

Date

30-05-2025

Position Title

Chief Financial Officer

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Reporting Entity Name	Meridian Mining UK Societas		Currency of the Report USD
Reporting Entity ESTMA Identification Number	E020192		
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	306,659							306,659	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 reals ("BRL") and translated to US dollars ("USD") using Oanda annual average exchange rate of USD1 -> BRL5.3705 for the year ended December 31, 2024

Additional Notes:

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Subsidiary Reporting Entities (if necessary)			

Payments by Project

Country	Project Name ¹	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes ²³
Brazil	Cabacal Project	206,748							206,748	Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reals ("BRL") and translated to US dollars ("USD") using Oanda annual average exchange rate of USD1 -> BRL5.3705 for the year ended December 31, 2024
Brazil	Rondonia Project	99,911							99,911	Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reals ("BRL") and translated to US dollars ("USD") using Oanda annual average exchange rate of USD1 -> BRL5.3705 for the year ended December 31, 2024

Additional Notes³: