

18 December 2009

The Manager  
Companies Announcement Platform  
Australian Stock Exchange Limited

**Notice given under Section 708A(5) of the Corporations Act**

This notice is given by Meridian Minerals Limited ('Meridian') under section 708A(5)(e) of the Corporations Act in relation to an issue of 2,000,000 fully paid ordinary shares by Meridian without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, Meridian has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to Meridian; and
- (b) section 674 of the Corporations Act.

Meridian confirms that, as at the date of this notice, there is no information that:

- (a) has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
- (b) investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
  - (i) the assets and liabilities, financial position and performance, profits and losses and prospectus of Meridian; and
  - (ii) the rights and liabilities attaching to fully paid ordinary shares,

to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information.



Roslynn Shand  
Company Secretary  
Meridian Minerals Limited