



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 62,500,000 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.

A handwritten signature in black ink, appearing to read "Roslynn Shand".

Roslynn Shand
Company Secretary
Meridian Minerals Limited