

Extractive Sector Transparency Measures Act Report

Reporting Year From: 01/01/2016 To: 31/12/2016
Reporting Entity Name Meridian Mining SE
Reporting Entity ESTMA Identification Number E020192
Subsidiary Reporting Entities (if necessary) Meridian Mineracao Jaburi S.A.

Attestation: Please check one of the the boxes below and provide the required information

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.

Attestation (through independent audit)

In accordance with the requirements of the ESTMA, and in particular section 9 thereof, I attest that I engaged an independent auditor to undertake an audit of the ESTMA report for the entity(ies) and reporting year listed above. Such an audit was conducted in accordance with the Technical Reporting Specifications issued by Natural Resources Canada for independent attestation of ESTMA reports.

*The auditor expressed an unmodified opinion, dated [ENTER DATE: YYYY-MM-DD], on the ESTMA report for the entity(ies) and period listed above.
The independent auditor's report can be found at [INSERT WEBLINK TO AUDIT OPINION POSTED ONLINE – link should be on same page as report link]*

Director or Officer of Reporting Entity Full Name: "Jonathan Richards"
Position Title: Chief Financial Officer

Date: 30-May

Extractive Sector Transparency Measures Act - Annual Report

Reporting Year
Reporting Entity Name

From: 1/1/16 To: 12/31/16
Meridian Mining SE

Reporting Entity ESTMA
Identification Number

E020192

Subsidiary Reporting Entities
(if necessary)

Meridian Mineracao Jaburi S.A.

Payments by Payee

Country	Payee Name	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes
Brazil	National Department of Mineral Production (Brazilian mining authority)		83,993.56	142,296.19					226,289.75	Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reais ("BRL") and translated to US dollars ("USD") using the Bank of Canada average exchange rate of USD \$1 -> BRL \$ 3.4631
Brazil	National Institute of Social Security (Brazilian Social Security Ministry)	568,006.42							568,006.42	Description: employer's social security contributions (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 the Bank of Canada average exchange rate of USD \$1 -> BRL \$ 3.4631
Total		568,006.42	83,993.56	142,296.19	-	-	-	-	794,296.17	

Extractive Sector Transparency Measures Act - Annual Report

Reporting Year
 Reporting Entity Name
 Reporting Entity ESTMA
 Identification Number

From: 1/1/16 To: 12/31/16
Meridian Mining SE
 E020192

Subsidiary Reporting Entities (if
 necessary)

Meridian Mineracao Jaburi S.A.

Payments by Project

Country	Project Name	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes
Brazil	Rondonia Projects	568,006.42	\$83,994	\$142,296					794,296.17	Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reais ("BRL") and translated to US dollars ("USD") using the Bank of Canada average exchange rate of USD \$1 -> BRL \$ 3.4631
Total		568,006.42	83,993.56	142,296.19	-	-	-	-	794,296.17	