## **Extractive Sector Transparency Measures Act - Annual Report**



Reporting Entity Name		MERIDIAN					
Reporting Year	From	2018-01-01	To:	2018-12-31	Date submitted	2020-09-29	
Reporting Entity ESTMA Identification Number	E020192		Original Su  Amended				
Other Subsidiaries Included (optional field)							
Not Consolidated							
Not Substituted							
Attestation by Reporting Entity							
In accordance with the requirements of the ESTMA, and in pa Based on my knowledge, and having exercised reasonable d for the reporting year listed above.					-	- · · ·	
Full Name of Director or Officer of Reporting Entity		Jonathan	Richards		Dete	2019-06-18	
Position Title		Chief Finan	cial Officer		Date	2019-00-10	

Extractive Sector Transparency Measures Act - Annual Report											
Reporting Year Reporting Entity Name Reporting Entity ESTMA Identification Number Subsidiary Reporting Entities (if necessary)	From: 2018-01-01 To: 2018-12-31  Meridian Mining Societas Europaea  E020192			Currency of the Report USD							
Payments by Payee											
Country	Payee Name <sup>1</sup>	Departments, Agency, etc within Payee that Received Payments <sup>2</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid to Payee	Notes <sup>™</sup>
Brazil	Government of Brazil	National Department of Mineral Production (Brazilian mining authority)		257,559.29	233,031.60					490,59 <sup>-</sup>	Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reals ("BRL") and translated to US dollars ("USD") using the Bank of Canada average exchange rate of USD \$1 -> BRL \$ 3.65517
Brazil	Government of Brazil	National Institute of Social Security (Brazilian Social Security Ministry)	487,071.34							487,07 <sup>,</sup>	Description: employer's social security contributions (INSS) relate to payroll.  1 Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reals ("BRL") and translated to US dollars ("USD") using the Bank of Canada average exchange rate of USD \$1 -> BRL \$ 3.65517
Additional Notes:											

Extractive Sector Transparency Measures Act - Annual Report												
Reporting Year Reporting Entity Name Reporting Entity ESTMA Identification Number Subsidiary Reporting Entities (if necessary)	From:	2018-01-01 N	To: feridian Mining Societas Euro E020192	2018-12-31 ppaea		Currency of the Report	USD					
Payments by Project												
Country	Project Name <sup>1</sup>	Taxes	Royalties	Fees	Production Entitlements	Bonuses	Dividends	Infrastructure Improvement Payments	Total Amount paid by Project	Notes <sup>23</sup>		
Brazil	Rondonia Projects	487,071.34	\$257,559	\$233,032					977,662	Reporting currency: Entity's reporting currency is US dollars. Amounts paid in Brazilian reals ("BRL") and translated to US dollars ("USD") using the Bank of Canada average exchange rate of USD \$1 -> BRL \$ 3.65517		
Additional Notes <sup>3</sup> :												