



ASX Release

ASX code: MEI

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NOTICE UNDER SECTION 708A(5)(E) CORPORATIONS ACT

On 17 September 2013, Meteoric Resources NL (“**the Company**”) issued a total of 11,500,000 fully paid ordinary shares in accordance with an agreement announced to the market on 29 August 2013.

Accordingly, the Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (“**the Act**”) that the above mentioned shares were issued without disclosure to investors under Part 6D.2 of the Act; and

1. As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. Section 674 of the Act.
2. As at the date of this notice, there is no “excluded information” (as defined in subsection 708A(7) of the Act which is required to be disclosed by the Company.

For more information on the company, visit www.meteoritic.com.au

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