

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>METEORIC RESOURCES NL</b>
<b>ABN:</b>	<b>64 107 985 651</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Graeme Clatworthy
<b>Date of last notice</b>	10 December 2012
<b>Date of this notice</b>	29 November 2013

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b>	Direct interest held by G Clatworthy on account of G Clatworthy Family A/c Indirect interest held by Osiris Investments Pty Ltd on account of GJ Clatworthy Super A/c
<b>Date of change/s</b>	26 and 28 November 2013
<b>No. of securities held prior to change</b>	200,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,275,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$34,425
<b>No. of securities held after change</b>	1,475,000 fully paid ordinary shares
<b>Nature of change</b>	Shares acquired pursuant to the Non-renounceable Rights Issue Offer by the Company dated 18 October 2013

## Part 2 – Change of director’s interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b>	
<b>Interest after change</b>	

## Part 3 – Closed period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A