



## METEORIC RESOURCES

### ASX Release

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METEORIC RESOURCES NL abn 64 107 985 651

## **BOARD CHANGES**

The Directors of Meteoric Resources NL announce the restructuring of the Board of Directors. Messrs Peter Thomas and Michael Robson have resigned as Directors of the Company.

The Board is now comprised as follows:

Mr Neville Bassett – Non Executive Chairman  
Mr Graeme Clatworthy – Executive Director  
Mr George Sakalidis - Non Executive Technical Director

Mr Rudolf Tieleman remains as Company Secretary.

The Board wishes to thank Peter Thomas for his services to the company. Peter was a founding director of the company when it listed on the Australian Securities Exchange in 2004. Peter's invaluable knowledge of Junior Exploration Companies and the laws that govern them has been of great benefit to Meteoric over a 10 year period. The board wishes him well with his other business endeavours.

The board also wishes to thank Mr Michael Robson for his services as Chairman of the board and Non-executive director over the past 2 years. Michael has been of invaluable legal assistance to the board, however, he has decided to focus his attention on his legal practice at Robson Hayes Legal.

### **Graeme Clatworthy** Executive Director

For more information on the company visit [www.meteoric.com.au](http://www.meteoric.com.au)

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