

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: METEORIC RESOURCES NL
ABN: 64 107 985 651

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Sisley Thomas
Date of last notice	28.12.2011
Date that director ceased to be director	19.9.2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
422,000 fully paid ordinary shares
33,000 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable
650,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2249 each
650,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Peter Sisley Thomas – direct interest	18,000 fully paid ordinary shares 27,000 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 650,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2249 each 650,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each
PS Thomas as joint trustee for the Waterford Retirement Plan – indirect interest	404,000 fully paid ordinary shares 6,000 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.