

# Appendix 3Y

## Change of Director's Interest Notice

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

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>	George Sakalidis
<b>Date of last notice</b>	9 September 2015
<b>Date of this notice</b>	31 January 2017

### 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>	Indirect interests held by: Leeman Pty Ltd, a company controlled by Mr Sakalidis; G and J Sakalidis acting as joint trustees for the Sakalidis Superannuation Fund
<b>Date of change/s</b>	1. Partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable forfeited on 25.11.2015 2. Options expired as unexercised on 27.12.2016
<b>No. of securities held prior to change</b>	6,471,413 fully paid ordinary shares 2,688,462 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 750,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each 2,500,000 options to acquire fully paid ordinary shares exercisable on or before 9.9.2020 at \$0.012 each
<b>Class</b>	1. Quoted partly paid contributory shares 2. Unquoted Options to acquire fully paid ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1. 2,688,462 2. 750,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	6,471,413 fully paid ordinary shares 2,500,000 options to acquire fully paid ordinary shares exercisable on or before 9.9.2020 at \$0.012 each
<b>Nature of change</b>	1. Partly paid contributory shares forfeited for non-payment of a first and final call being made on all shares of that class 2. Options expired as unexercised

**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