

# 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>    | Roger Michael Thomson |
| <b>Date of last notice</b> | 28 December 2011      |
| <b>Date of this notice</b> | 1 August 2012         |

### 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:<br>Roger and Rosemarie Thomson acting as joint trustees for the Thomson Superannuation Fund  |
| <b>Date of change/s</b>   | 27 and 31 July 2012  |
| <b>No. of securities held prior to change</b>   | 655,000 fully paid ordinary shares<br><br>2,022,500 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable<br><br>750,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2249 each<br><br>750,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | 148,700  |
| <b>Number disposed</b>  | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$5,204  |
| <b>No. of securities held after change</b>  | 803,700 fully paid ordinary shares<br><br>2,022,500 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable<br><br>750,000 options to acquire fully paid ordinary shares exercisable on or before 23.12.2014 at \$0.2249 each<br><br>750,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each |
| <b>Nature of change</b>   | Shares purchased on market   |

## 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 |