



METEORIC RESOURCES

13 December 2012

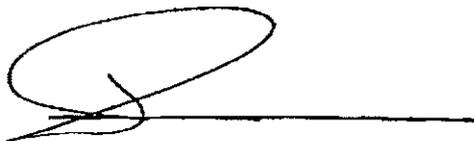
ASX Compliance Pty Ltd
2 The Esplanade
PERTH WA 6000

Transmitted by Facsimile to: (08) 9221 2020

REQUISITION RESPONSE

In response to your requisition dated 12 December 2012, the Company makes the following comments:

1. The Appendix 3X as lodged in respect of Mr Robson (appointed as a director on 29 November 2012) disclosed a nil securities holding position.
2. On or around 30 November 2012, Mr Robson disclosed to the Company Secretary that he held no interest any securities of the Company.
3. On 10 December 2012, Mr Robson requested whether a draft Appendix 3X was available for his review and later on that day confirmed by email with the Company Secretary that an Appendix 3X should be lodged disclosing that no securities were held.
4. The failure of the Company to lodge the Appendix 3X on 3 December 2012 with the other two initial director interests was an administrative oversight.
5. All of the recently appointed directors have each signed a Disclosure Agreement and are bound to provide the information required by ASXLR 3.19A;
6. The current arrangements for the timely disclosure of director interests are adequate.



**COMPANY SECRETARY
RUDOLF TIELEMAN**



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12 December 2012

Mr Rudolf Tieleman
Company Secretary
Meteoric Resources NL
2nd Floor 16 Ord Street
WEST PERTH WA 6005

Dear Rudolf

Meteoric Resources NL (the "Company")

We refer to the following:

1. The Company's announcement lodged with ASX Ltd ("ASX") on 11 December 2012 regarding an initial director's interest notice for Mr Michael Robson ("Appendix 3X").
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.
 -The entity must complete an Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete an Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete an Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3X indicates that Mr Robson was appointed a director of the Company on 29 November 2012. It appears that the Initial Director's Interest Notice should have been lodged with ASX by 6 December 2012. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions.

1. Please explain why the Appendix 3X was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading at **6:30am WST on Friday 14 December 2012.**

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely

[Sent electronically without signature]

Elizabeth Harris
Principal Adviser, Listings Compliance (Perth)