

# 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>	8 December 2006
<b>Date of this notice</b>	26 May 2008

### 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: Roger and Rosemarie Thomson acting as joint trustees for the Thomson Superannuation Fund
<b>Date of change/s</b>	Purchase on market – 22 May 2008
<b>No. of securities held prior to change</b>	315,000 fully paid ordinary shares 2,022,500 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 21.11.2010 at \$0.06 each 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 16.11.2011 at \$0.065 each
<b>Class</b>	Fully paid ordinary shares,
<b>Number acquired</b>	50,000 fully paid ordinary shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Purchases - \$4,030
<b>No. of securities held after change</b>	365,000 fully paid ordinary shares 2,022,500 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 21.11.2010 at \$0.06 each 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 16.11.2011 at \$0.065 each
<b>Nature of change</b>	Purchase 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>	