

15 January 2018

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF REGISTERED OFFICE

Meteoric Resources NL (ASX: MEI, "Meteoric" or "the Company"), is pleased to advise of the appointment of Matthew Foy as Company Secretary effective today. Mr Foy is an experienced Chartered Secretary who acts as company secretary and corporate adviser to ASX Listed Companies.

The Company further advises that Mr Rudolf Tieleman has tendered his resignation as Company Secretary with effect from today. Meteoric would like to express its thanks to Mr Tieleman for his services to the Company during his tenure as Company Secretary and wish him well in the future.

Meteoric further advises that its principal and registered office, and postal address have changed with immediate effect to:

Principal and Registered Office:

Unit 5, Ground floor
1 Centro Avenue
Subiaco WA 6008

Postal Address:

PO Box 510
Subiaco WA 6904
Telephone: +61 8 9486 4036
Facsimile: +61 8 9486 4799

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