

Appendix 3Y

Change of Director's Interest Notice

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|-----------------------|-----------------------|
| Name of entity | METEORIC RESOURCES NL |
| ABN: | 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.

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|----------------------------|------------------|
| Name of Director | George Sakalidis |
| Date of last notice | 23 August 2017 |
| Date of this notice | 6 December 2017 |

Part 1 - Change of director's relevant interests in securities

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|---|---|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) | 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 |
| Date of change/s | 25 October 2017 |
| No. of securities held prior to change | 7,471,413 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 |
| Class | Fully paid ordinary shares |
| Number acquired | 500,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 7,471,413 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 500,000 Performance Rights – vest and become exercisable for no consideration when the VWAP of the Company's shares trading on the ASX over 20 consecutive trading days achieves at least \$0.08, expiry date being 25.10.2020 |
| Nature of change | Issued pursuant to approval given at General Meeting of Members held 14.8.2017 – issued but not vested at the date of this notice |

Part 2 – Change of director’s interests in contracts

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration | |
| Interest after change | |

Part 3 – Closed period

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| Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |