

# Appendix 3X

## Initial Director's Interest Notice

<b>Name of Company:</b>	Meteoric Resources NL
<b>ABN:</b>	64 107 985 651

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Sisley THOMAS
<b>Date of appointment</b>	13 February 2004

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>
18,000 Fully Paid Ordinary Shares in Meteoric Resources NL (escrowed until 16.7.2006)
27,000 Fully Participating Contributory Shares in Meteoric Resources NL issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006)

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
PS Thomas and SA Goodwin – trustees for super fund	154,000 Fully Paid Ordinary Shares in Meteoric Resources NL (escrowed until 16.7.2006)
	150,000 Fully Paid Ordinary Shares in Meteoric Resources NL (no escrow)
	6,000 Fully Participating Contributory Shares in Meteoric Resources NL issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006)

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(Continued)

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	