

Appendix 3Y

Change of Director's Interest Notice

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.

Name of Director	George Sakalidis
Date of last notice	6 December 2004
Date of this notice	2 February 2005

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Interest held by Leeman Pty Ltd, a company controlled by Mr Sakalidis
Date of change	28.1.2005
No. of securities held prior to change	706,657 fully paid ordinary shares (escrowed until 16.7.2006) – Direct Interest 525,717 fully paid ordinary shares – Direct Interest 2,947,486 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006) – Direct Interest 16,600 fully paid ordinary shares (escrowed until 16.7.2006) – Indirect Interest 24,900 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006) – Indirect Interest
Class	Shares
Number acquired	23,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,702

No. of securities held after change	706,657 fully paid ordinary shares (escrowed until 16.7.2006) – Direct Interest 548,717 fully paid ordinary shares – Direct Interest 2,947,486 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006) – Direct Interest 16,600 fully paid ordinary shares (escrowed until 16.7.2006) – Indirect Interest 24,900 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006) – Indirect Interest
Nature of change	Purchase of shares on market

Part 2 – Change of director's interests in contracts

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	