

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	20 July 2005
Date of this notice	26 July 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	25 July 2005
No. of securities held prior to change	Direct Interests: 706,657 fully paid ordinary shares (escrowed until 16.7.2006) 738,505 fully paid ordinary shares 2,947,486 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006) Indirect Interests: 16,600 fully paid ordinary shares (escrowed until 16.7.2006) 24,900 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006)
Class	Shares
Number acquired	60,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,500

No. of securities held after change	Direct Interests: 706,657 fully paid ordinary shares (escrowed until 16.7.2006) 798,505 fully paid ordinary shares 2,947,486 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006) Indirect Interests: 16,600 fully paid ordinary shares (escrowed until 16.7.2006) 24,900 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006)
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	