



METEORIC RESOURCES

28 June 2006

The Company Announcement Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Please be advised that Malcolm K Smartt has been appointed company secretary upon Rudolf Tieleman's resignation.

Yours faithfully
MANAGING DIRECTOR

ROGER M THOMSON

t 08 9485 2836
f 08 9485 2840
e info@meteoric.com.au
w meteoric.com.au

2nd floor 35 ouram st
west perth wa 6005
po box 963 west perth
western australia 6872

METEORIC RESOURCES NL abn 64 107 985 651