

# Appendix 3Y

## Change of Director's Interest Notice

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>METEORIC RESOURCES NL</b> |
| <b>ABN:</b>           | <b>64 107 985 651</b>        |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Roger Michael Thomson |
| <b>Date of last notice</b> | 9 December 2005       |
| <b>Date of this notice</b> | 8 December 2006       |

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

|                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                       | Direct and Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b>                                                         | Interests held by Roger Michael Thomson as trustee for a related family trust<br>Interest held by spouse                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Date of change</b>                                                                                                    | 7 December 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                            | 150,000 fully paid ordinary shares<br>165,000 fully paid ordinary shares (escrowed until 16.7.2006)<br>22,500 fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006)<br>800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 21.11.2010 at \$0.06 each<br>2,000,000 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable (escrowed until 16.7.2006) |
| <b>Class</b>                                                                                                             | Options to acquire partly paid fully participating contributory shares                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                   | 800,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Number disposed</b>                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Issued pursuant to a resolution passed at 2006 AGM on 16.11.2006                                                                                                                                                                                                                                                                                                                                                                                                                            |

|                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b> | <p>315,000 fully paid ordinary shares<br/>22,500 fully participating contributory shares issued at \$0.00 with \$0.20 payable</p> <p>800,000 options to acquire fully participating contributory shares exercisable on or before 21.11.2010 at \$0.06 each</p> <p>800,000 options to acquire fully participating contributory shares exercisable on or before 16.11.2011 at \$0.06 each</p> <p>2,000,000 fully participating contributory shares issued at \$0.00 with \$0.20 payable</p> |
| <b>Nature of change</b>                    | <p>Previously escrowed securities released from restrictions</p> <p>Issue of options to acquire partly paid fully participating contributory shares</p>                                                                                                                                                                                                                                                                                                                                   |

## Part 2 – Change of director's interests in contracts

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