

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	Roger Michael Thomson
Date of last notice	26 May 2008
Date of this notice	1 April 2009

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder)	Indirect interests held by: Roger and Rosemarie Thomson acting as joint trustees for the Thomson Superannuation Fund
Date of change/s	Purchase on market between 26 March and 31 March 2009
No. of securities held prior to change	365,000 fully paid ordinary shares 2,022,500 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 21.11.2010 at \$0.06 each 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 16.11.2011 at \$0.065 each
Class	Fully paid ordinary shares,
Number acquired	120,000 fully paid ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Purchases - \$10,558
No. of securities held after change	485,000 fully paid ordinary shares 2,022,500 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 21.11.2010 at \$0.06 each 800,000 options to acquire partly paid fully participating contributory shares exercisable on or before 16.11.2011 at \$0.065 each
Nature of change	Purchase 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	