



METEORIC RESOURCES

ASX Code: MEI

22 June 2009

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

Please be advised that Mr Robert Lewis has resigned as company secretary effective from today. The company wishes to thank him for his services during his tenure of that office.

The company is pleased to advise that Mr Rudolf Tieleman has today been reappointed as company secretary.

Mr Tieleman has been involved with the company from its inception and has substantial experience in the mineral exploration business.

Yours faithfully

MANAGING DIRECTOR

ROGER M THOMSON

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