

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	Peter Sisley Thomas
Date of last notice	30 December 2009
Date of this notice	28 December 2011

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 interest held by PS Thomas as joint trustee for a superannuation fund
Date of change/s	27 December 2011
No. of securities held prior to change	422,000 fully paid ordinary shares 33,000 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	1. Options to acquire fully paid ordinary shares 2. Options to acquire partly-paid contributing shares
Number acquired	1. 650,000
Number disposed	2. 800,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Options granted pursuant to a resolution passed at 2011 AGM on 29.11.2011 2. Options expired 16.11.2011 without being exercised
No. of securities held after change	422,000 fully paid ordinary shares 33,000 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 650,000 options to acquire fully paid ordinary shares exercisable on or before 23.11.2014 at \$0.2249 each 650,000 options to acquire fully paid ordinary shares exercisable on or before 27.12.2016 at \$0.0915 each
Nature of change	1. Options granted pursuant to a resolution passed at 2011 AGM on 29.11.2011 2. Options expired without being exercised on 16.11.2011

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	

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A