



METEORIC RESOURCES

ASX Release

ASX code: MEI

10 July 2013

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

2nd floor 16 Ord Street
west perth wa 6005
po box 963 west perth
western australia 6872

METEORIC RESOURCES NL abn 64 107 985 651

NOTICE UNDER SECTION 708A(5)(e) CORPORATIONS ACT

On 3 July 2013, Meteoric Resources (the “**Company**”) issued 1,000,000 fully paid ordinary shares in accordance with an Agreement announced to the market on 21 June 2010.

Accordingly, the Company gives notice under Section 708A(5)(e) of the Corporations Act 2001 (the “**Act**”) that the abovementioned securities were issued without disclosure to the issues under Part 6D.2 of the Act and:

1. As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. Section 674 of the Act; and
2. As at the date of this notice, there is no “excluded information” (as defined in subsection 708A(7) of the Act which is required to be disclosed by the Company.

For more information on the company, visit www.meteoric.com.au

Please direct enquiries to:

Graeme Clatworthy
Executive Director
Phone: +61 8 6311 2008
Mob: 0418 902 341

George Sakalidis
Non-Executive Director
Phone: +61 8 9485 2836
Mob: 0411 640 337