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	George Sakalidis
Date of last notice	23 August 2017
Date of this notice	6 December 2017

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: Leeman Pty Ltd, a company controlled by Mr Sakalidis; G and J Sakalidis acting as joint trustees for the Sakalidis Superannuation Fund
Date of change/s	25 October 2017
No. of securities held prior to change	7,471,413 fully paid ordinary shares 2,500,000 options to acquire fully paid ordinary shares exercisable on or before 9.9.2020 at $0.012 each
Class	Fully paid ordinary shares
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	7,471,413 fully paid ordinary shares 2,500,000 options to acquire fully paid ordinary shares exercisable on or before 9.9.2020 at $0.012 each 500,000 Performance Rights – vest and become exercisable for no consideration when the VWAP of the Company's shares trading on the ASX over 20 consecutive trading days achieves at least $0.08, expiry date being 25.10.2020
Nature of change	Issued pursuant to approval given at General Meeting of Members held 14.8.2017 – issued but not vested at the date of this notice

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