

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Meteoric Resources NL</b>
<b>ABN</b>	<b>64 107 985 651</b>

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.

<b>Name of Director</b>	Andrew Tunks
<b>Date of last notice</b>	9 November 2021

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. BT Portfolio Services Ltd &lt;Dr Andrew Tunks A/C&gt;</li> <li>2. Mr Andrew Tunks &amp; Ms Debra Campbell &lt;Killing Time Super A/C&gt;</li> <li>3. Andrew Tunks</li> <li>4. Tunks Geoconsulting Pty Ltd &lt;Tunks Family Trust&gt;</li> </ol>
<b>Date of change</b>	15 & 16 December 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 903,000 ordinary shares</li> <li>2. 1,400,000 ordinary shares</li> <li>3. 15,000,000 options exercisable at 2.4¢ exp 28/05/2023</li> <li>3. 7,500,000 ordinary shares</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>2. (a) Ordinary Shares</li> <li>2. (b) Listed Options exercisable at 2.4¢ exp 28/05/2023</li> <li>3. (c) Ordinary Shares</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(a) 1,176,470 (b) 235,294 (c) 7,500,000
<b>Number disposed</b>	(c) 7,500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) 1.7¢ per share (b) Attaching SPP Options (c) N/A
<b>No. of securities held after change</b>	1. 903,000 ordinary shares 2. 2,576,470 ordinary shares 2. 235,294 options exercisable at 2.4¢ exp 28/05/2023 3. 15,000,000 options exercisable at 2.4¢ exp 28/05/2023 4. 7,500,000 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) & (b) Participation in Share Purchase Plan as announced to the market on 3 November 2021. (c) Off market transfer between entities 3. and 4.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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

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