

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	Neville John Bassett
Date of last notice	9 September 2015
Date of this notice	31 January 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 Mandevilla Pty Ltd and Corridor Nominees Pty Ltd
Date of change/s	25 November 2015
No. of securities held prior to change	850,000 fully paid ordinary shares 550,000 partly paid fully participating contributory shares issued at \$0.00 with \$0.20 payable 2,500,000 options to acquire fully paid shares at \$0.012 each on or before 9.9.2020
Class	Quoted partly paid shares
Number acquired	N/A
Number disposed	550,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	850,000 fully paid ordinary shares 2,500,000 options to acquire fully paid shares at \$0.012 each on or before 9.9.2020
Nature of change	Partly paid contributory shares forfeited for non-payment of a first and final call being made on all shares of that class

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