

t 08 9485 2836 f 08 9321 6571 10 Outram Street WEST PERTH WA 6005 PO Box 963 WEST PERTH WA 6872

www.meteoric.com.au

METEORIC RESOURCES NL abn 64 107 985 651

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ASX Company Announcements Office

Australian Securities Exchange Limited

RESIGNATION OF GEORGE SAKALIDIS AS A DIRECTOR

As advised to ASX on 7 September, Mr George Sakalidis has now resigned as a Director, effective from the date of the Company's Annual General Meeting held this week Wednesday 29 November 2017.

The Board thanks Mr Sakalidis for his valued contributions and wishes him every success in his future endeavours.

The Board