

Amended Appendix 3Z

Final 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.

Name of entity: METEORIC RESOURCES NL
ABN: 64 107 985 651

We (the entity) give ASX the following information under listing rule 3.19A.3 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	6 December 2017
Date that director ceased to be director	29 November 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
4,401,067 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
1,750,000 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

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Leeman Pty Ltd <Sakalidis Family A/c>	2,292,375 fully paid ordinary shares
G and J Sakalidis <Sakalidis Super Fund A/c>	777,971 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.