Change of Director's Interest Notice

Meteoric Resources NL (**ASX: MEI**) (**Meteoric** or the **Company**) advises that its Executive Chairman, Dr Andrew Tunks has disposed of 5,000,000 shares to Australian Institutional Holders. The purpose of the disposal was primarily to fund the exercise of 15,235,294 Options and to meet tax liabilities associated with his Meteoric holdings.

Following these transactions, Dr Tunks' shareholding in Meteoric has increased from 10,979,470 Shares to 21,214,764 Shares. An *Appendix 3Y – Change of Director's Interest Notice* is appended to this release.

The announcement has been authorised for release by:

Matthew Foy

Company Secretary

Meteoric Resources NL

+61 8 9226 2011

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`Rule 3.19A.2

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.

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	Andrew Tunks
Date of last notice	15 February 2023

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. BT Portfolio Services Ltd <Dr Andrew Tunks A/C> 2. Mr Andrew Tunks & Ms Debra Campbell <Killing Time Super A/C> 3. Andrew Tunks 4. Tunks Geoconsulting Pty Ltd <Tunks Family Trust>
Date of change	3 & 26 May 2023
No. of securities held prior to change	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 4. 20,000,000 Class A Performance Rights expiring 1 July 2025

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Class	(a) Ordinary fully paid shares (b) Ordinary fully paid shares (c) Options exercisable at 2.4¢ exp 28/05/2023 (d) Options exercisable at 2.4¢ exp 28/05/2023 (e) Ordinary fully paid shares
Number acquired	(a) 235,294 (b) 10,000,000
Number disposed	(c) 235,294 (d) 15,000,000 (e) 5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.024 (b) $0.024 (c) N/A – option exercise (d) N/A – option exercise (e) $0.20
No. of securities held after change	1. 903,000 ordinary shares 2. 2,811,764 ordinary shares 3. 10,000,000 ordinary shares 4. 7,500,000 ordinary shares 4. 20,000,000 Class A Performance Rights expiring 1 July 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) – (d) Options Exercise (e) On-market sale

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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 it provided?	N/A

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